

Personnel, Policy, and Public Relations Committee  
January 3, 1994

Dan Gaumer called the meeting to order at 5:00 p.m. Members present: Mr. Gaumer, Gary Pasek, John Stengel, and Stan Sitton. Absent: Janice Lambert and David Pritts. Staff present: John Moorman and Linda Humphreys.

Mr. Pasek made a motion to adjourn to closed executive session to consider the salary schedule for a class of employees. The motion was seconded by Mr. Stengel and unanimously carried on roll call vote. The Committee went into closed session at 5:08 p.m. The meeting was re-convened at 5:58 p.m.

Mr. Pasek made a motion to adjourn to closed executive session to consider information regarding the appointment, employment, or dismissal of an employee. The motion was seconded by Mr. Sitton and unanimously carried on roll call vote. The Committee went into closed session at 5:59 p.m. The meeting was re-convened at 6:20 p.m. There will be a special Board meeting Friday, January 7, 1994 at 5:00 p.m. to appoint a hearing committee.

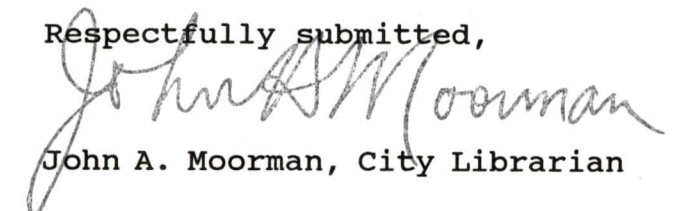
Mr. Moorman reported that the union has filed a grievance requesting arbitration about pro-rated benefits and seniority for part-time employees.

Mr. Moorman will be out on February 7, the date of the next Committee meeting. The next Committee meeting was changed to Monday, February 14 at 5:00 p.m.

Mr. Moorman reported that he has enrolled in the Doctoral program at the University of Illinois. He told the Committee that he would like to participate in the library's tuition reimbursement plan. The Committee agreed that it was appropriate.

There was no further business. The meeting was adjourned at 6:26 p.m.

Respectfully submitted,

  
John A. Moorman, City Librarian