Dolton Public Library District Board of Library Trustees Labor Committee Meeting Saturday, September 9th, 2023 – 1:00p (CDT) MINUTES

Call to Order

- Trustee Evelyn Sorrell, Chair of the Labor Committee called the meeting to order at 1:15pm

Roll Call

- Present: Chairperson, Evelyn Sorrell; Trustee Danny Fields, Member; President Louise Copeland, Ex Officio Member.

Introduction of Visitors and Public Comments (Limit 2 Minutes)

None

New Business

A. Discussion of Personnel Positions

The Committee is making recommendation to The Board during Executive session to approve new employee positions for hiring and promotions.

B. Discussion of New Employee Manual

The Committee discussed finalizing the former draft of the New Employee Manual to be discussed for presentation to the Board for approval in the Board's November meeting. The new manual will include details of the employee's cost of living wages and merit wages and how they should be applied so that the employees will be able to receive these benefits where applicable, each year, as outlined in the manual.

Chairperson's Message

The Chairperson stated she was pleased that the labor committee was able to meet and that they are on the way for the new fiscal year. There will be <u>no</u> meeting in October but a meeting will commence in November.

Adjournment

- Chairperson Sorrell adjourned the meeting at 2.13pm