

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE CLOSED SESSION MEETING
November 10, 2014

*Closed
Reviewed
7/13/15*

President Gary Lewis called the meeting to order at 9:12 p.m.

Upon roll call the following Trustees were present: Alice Vilimek, Lila Marek, Marwan Al Safadi, Randy Carben and Gary Lewis. Trustee Sue Kasten and Arlene Jaguszewski were absent. Also present Attorney Parks.

The Board discussed individual personnel and the proposed raises requested. The raises requested by the Acting Director and Acting Assistant Director within the budget were discussed along with the Board's concerns regarding their individual performances and the need for additional training. Their individual evaluations must be completed prior to completion and approval of the budget.

The Board will request new budget figures regarding the potential raise in the Illinois Minimum Wage law.

The Board also discussed a stipend payment versus percentage raises for the Acting Director and Acting Assistant Director and percentage raises for the rest of the salaried employees.

Attorney Parks reported on the litigation regarding the roof leaks stating the Summary Judgment date is set for December 15, 2014.

Motion by Trustee Carben and seconded by Trustee Marek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Vicki Choate
Vicki Choate, Recording Secretary

*Closed
Reviewed
4/11/16 ARV*

APPROVED:

12/8/14
Date

*6/11/18
ARV*

Gary Lewis
Gary Lewis, President

Alice Vilimek
Alice Vilimek, Secretary