

Glen Carbon Centennial Library District  
Board of Trustees  
Personnel Committee Meeting  
Community Room  
March 9, 2022  
6:00 PM

- I. Call to Order and Roll Call
- II. Recognition of Visitors and Public Comment
- III. New Business
  - Personnel Budget
  - Director's Evaluation
- IV. Topics for Future Discussion
- V. Adjournment

**Personnel Committee Meeting Minutes  
Glen Carbon Centennial Library District  
Wednesday, March 9th 2022**

Call to Order: 6:20 pm

Roll Call: Cody Jeter, Carrie Smith, Kevin Tellor

Visitors: Kathy Dortch present as board president

Christine Gerrish (Director)

Topics Discussed–

- Personnel Budget
- Director's Evaluation

Topics for Future Discussion:

- The Director Evaluation Instruments

Adjournment–

- Motion to adjourn the meeting at 8:01. made by Kevin and seconded by Carrie  
Motion carried unanimously.

**Glen Carbon Centennial Library District  
Budget Committee Meeting Agenda  
Tuesday, April 12, 2022 at 6:00 p.m.  
Glen Carbon Centennial Library Conference Room  
198 South Main St.  
Glen Carbon, Illinois 62034**

- VI. Call to Order and Roll Call
- VII. Recognition of Visitors and Public Comment
- VIII. New Business –
  - 2022-2023 Budget
- IX. Topics for Future Discussion
- X. Adjournment

**Glen Carbon Centennial Library District  
Budget Committee Meeting Minutes  
Tuesday April 12, 2022 at 6:00 p.m.**

Call to Order: 6:00 p.m.

Roll Call: Marcella Starck, David Klingensmith, David Boduch, Christine Gerrish

- Christi presented draft operations budget
  - Key drivers discussed
  - Formatting updates recommended
- Christi presented draft personnel budget
  - Assumptions for salaries discussed
  - Simplified version of salary build-up discussed
- Recommended draft budget to be discussed at April board meeting assuming recommended updates included in final versions.

Adjournment –

Motion to adjourn the meeting at 6:55 p.m. made by David Boduch, and seconded by Marcella Starck. Motion carried unanimously.