

**Elmwood Park Public Library**  
**Bylaws, Goals, Policy, Personnel Committee Meeting**  
**November 15, 2016**  
**7:00 p.m.**  
**Second Floor Conference Room**

1. Call to Order
2. Roll Call
3. Unfinished Business
  - a. Employee Handbook
    - i. Sick Leave
    - ii. Travel Reimbursement
    - iii. Social Media
    - iv. Email
4. New Business
  - a. Salary Scale Update
    - i. Position reclassifications
    - ii. Salary Scale update
  - b. Policies/Resolutions
    - i. Travel Expense Reimbursement Resolution
    - ii. Fund for Illinois Libraries
  - c. Goals
    - i. Strategic Plan Quarterly report
5. Adjournment