

ELMWOOD PARK PUBLIC LIBRARY
Bylaws, Goals, Policy, Personnel Committee
February 6, 2020
8:00 p.m.

1. Call to Order
2. Roll Call
3. Unfinished Business
4. New Business
 - a. Director Review -360 – will provide information and examples at the meeting
 - b. Consultant for Salary Scale and Job Description Review – part of FY20/21 budget
 - i. Minimum wage increase implementation
 - ii. Organizational Chart
 - c. Policy updates
 - i. Computer Use Policy – Recommend elimination of usage fee
 - ii. Investment Fund - change recommended based on Village procedures
 - iii. Bylaws – changes recommended from auditor
 1. Insertion of donations, asset/impairment review as recommended by auditor
5. Adjournment