

**Fox River Valley Public Library District
Board of Trustees Executive Session
February 9, 2015**

**Dundee Library Meeting Room
500 Barrington Avenue
East Dundee, IL 60118**

Roll Call

Members present: President Marge Skold
 Vice Pres. Fred Lechuga
 Treasurer Mark Biewald
 Secretary Richard Corbett
 Trustee Brian Lindholm
 Trustee Phyllis Creighton

Absent Trustee Denise Sommerlot


Others Present: Roxane Bennett and Lauren Rosenthal

Closed Session Subject: Salary Schedules per 5 ILCS 120/2 (c) (2)

The session was called to order at 8:26pm by President Skold.

Roxane and Lauren presented and explained a proposed salary and wage rate table (as reviewed by Trustee Lechuga personnel liaison) which they would like to use going forward. There was board discussion on the matter resulting in consensus that this document may be used as requested to help set salary and wage rates for library personnel.

There were no other matters discussed. The executive session was adjourned by voice vote at 8:58 pm.



Richard V. Corbett - Secretary