



## North Shore Library Board Personnel Minutes

Thursday, July 23, 2020

<https://global.gotomeeting.com/join/577614725>

Call in: [\(224\) 501-3412](tel:(224)501-3412)

Access Code: 577-614-725

Meeting was called to order by Personnel Committee Chair, Bartels at 9:00 a.m.

1. **ROLL CALL**

Present: Pierner, Rindt, Bartels

Also Present: Pisarski, Assistant Director and Draeger-Anderson, Director

2. **PUBLIC COMMENT**

There was no Public Comment

3. **Approval of Minutes from 06.12.20**

Motion made by Pierner/Rindt to approve the Minutes from 6.12.20. Motion carried with 2 yes and 1 abstain

4. **Edit and approval of the North Shore Library Personnel Handbook**

Committee reviewed staff recommended changes and made corrections.

Motion made by Pierner/Rindt to approve the changes to the North Shore Library Personnel Handbook and to present it to the full Library Board for approval. Motion carried unanimously.

5. **Adjournment**

Motion made by Pierner/Rindt to adjourn. Motion carried unanimously. Meeting was adjourned at 9:38 a.m.

Respectfully submitted by Susan Draeger-Anderson, Library Director and Recording Secretary