

**TINLEY PARK PUBLIC LIBRARY
SPECIAL BOARD MEETING
BOARD AGENDA**

February 9, 2023 – 6:00 p.m.

1. Call to Order

2. Roll Call

3. Introduction of Guests/Audience to Visitors

4. Financial Report

- Discussion item #1. Staff Compensation for FY2024.

FY2024 Staff Compensation Memo. Internal Equity & Competitive Pay Report.

CPI. SSI. HR Source.

5. Executive Session

5 ILCS 120/2c (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

6. New Business

- Action item #1. Approval of Staff Compensation Increases for FY2024.
- Action item #2. Approval of Library Director Compensation Increase for FY2024.

7. Adjournment

**** Board Meeting Dates:** February 22, 2023 / March 22, 2023

****Upcoming Events:**

**** Visitors wishing to address the Board shall have up to three (3) minutes per person at the designated place on the agenda for citizen's comments. A person addressing the Board shall limit comments to items within the jurisdiction of the Library Board of Trustees.**