

**New Lenox Public Library District Board of Trustees Meeting**  
**120 Veterans Parkway, New Lenox, Illinois**  
April 26, 2023  
*Personnel Committee Meeting - 7:00 p.m.*



## **MINUTES**

The meeting of the New Lenox Public Library District Board of Trustees Personnel Committee was called to order at 7:00 pm by Trustee Edward Tatro on Wednesday, April 26, 2023 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees Present at the Library Building: Dr. Edward A. Tatro, Erin Moncek, Sandra Zurawski, Michelle Monbrod

Absent: None

Staff present: Executive Director: Michelle Krooswyk; Recording Secretary: Mary Beth Windberg

### **Audience to Visitors**

- None

### **New Business**

- Discuss the annual evaluation of the Executive Director.

### **Discussion**

- Executive Director Krooswyk informed the Board that she has been working on the staff portion of the budget.
- The range for merit and compensation adjustment for most staff will be 4% to 8%. This will bring most staff to 75% of the midpoint for their position's salary range.

### **Executive Session**

- Trustee Tatro motioned, and Trustee Zurawski seconded to go into Executive Session at 7:03 p.m. for the purpose of discussing the annual evaluation of the Executive Director. Motion passed unanimously.
- The Board returned to Open Session at 7:47 p.m.

### **Adjournment**

- President Monbrod adjourned the Personnel Committee meeting at 7:48 pm.

---

Respectfully Submitted,

Mary Beth Windberg

Administrative Assistant/Recording Secretary