

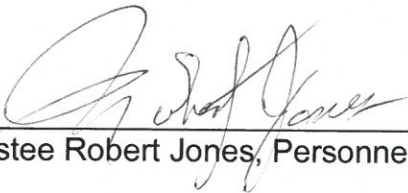
**BROADVIEW PUBLIC LIBRARY DISTRICT  
PERSONNEL COMMITTEE MEETING  
THURSDAY, JUNE 11, 2015  
4:00PM  
MINUTES**

A Personnel Committee meeting of the Broadview Public Library District was held on Thursday, June 11, 2015 in the board meeting room of the Broadview Public Library. The Personnel Committee Chair, Trustee Jones and Trustee Arnold were present. Committee member, Trustee Smith was absent. A quorum being present, the meeting was called to order at 4:00pm. Also in attendance was Trustee Thompson, not a member of the committee.

The Personnel Committee met to discuss ways to fill the current absence of a Library Executive Director and how we could offer the staff Human Resource Consultation "on demand" and give the Library Trustee Board guidance on making sure we are in compliance with federal, state and local employment regulations. The committee listened to a presentation by Ms. Princess Dempsey of Dempsey Staffing Firm, Inc. regarding the services she can offer to the Broadview Public Library District (BPLD) for recruitment of an Executive Director and Human Resource "On-Demand" Consulting.

No recommendation for the board was presented at the meeting. The Personnel Committee agreed to call another Human Resource Consultant whose name and number would be provided to committee chair, Trustee Jones, on the recommendation of Trustee Thompson. Another meeting would be scheduled once the recommendation was contacted and able to provide information or come to speak at a meeting.

The meeting was adjourned at 5:00 pm.



Trustee Robert Jones, Personnel Committee Chair



Date



Approved Date