

**MINUTES OF THE COMPENSATION COMMITTEE MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE PALATINE PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS, HELD AT THE PALATINE PUBLIC LIBRARY, 700 N. NORTH COURT, PALATINE, IN SAID DISTRICT AT 2:00 P.M. ON MAY 12, 2009.**

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**CALL TO ORDER**

The meeting was called to order at 2:11 p.m.

**ROLL CALL**

Upon roll call, Trustees Parks and Schersten, Director Strunk and Senior Manager HR Manager Galvan were physically present.

**INTRODUCTION OF VISITORS**

Trustee Jensen was also present at this meeting.

**ADJOURNMENT TO CLOSED SESSION**

Trustee Schersten moved, seconded by Trustee Parks, to adjourn to closed session at 2:15 p.m. for the Purpose of Deliberations Concerning Salary Schedules for One or More Classes of Employees, in compliance with 5 ILCS 120/2(c)(2). The results of the roll call vote were:

AYE: Schersten, Parks, Galvan, Strunk

NAY: None

ABSTAIN: None

Motion carried.

**RECONVENE TO PUBLIC SESSION**

Director Strunk reconvened the regular meeting at 2:55 p.m.

**NEXT MEETING DATE**

The next meeting will take place at 9:15 a.m. on Thursday May 28, 2009.

**ADJOURNMENT**

The meeting adjourned at 2:59 p.m.

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