



## Westmont Public Library

### Bylaws and Policy Committee Meeting

Saturday, June 11, 2011

9:00 A.M.

The Meeting was called to order at 9:00 A.M. by Committee Chair, Shana Scheid, at the Westmont Public Library.

Attended by: Amy Porter, Shana Scheid, John Martens and Christine Kuhn, Library Director

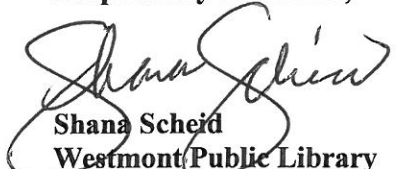
The Committee discussed current paid time off practices of the Library and those of personal experience.

The Committee requested the Director compare the Library to other libraries of similar demographic, economic and Equalized Assessed Valuation to determine if there would be a cost benefit to consolidating and reducing paid time off.

Martens moved to adjourn, Porter seconded. All said "Aye".

Meeting adjourned at 9:58 A.M.

Respectfully submitted,



**Shana Scheid**  
Westmont Public Library  
Board of Trustees, Secretary