

PERSONNEL COMMITTEE MEETING

Plymouth District Library | November 6, 2023

1. Call to order & attendance:
 - a. The meeting was called to order at 4:30pm by Trustee Walsh.
 - b. Present: Trustees Walsh, Sexton, Yaser, Director Anderson, staff members McCardell, Hibner, Baker, Keeler, Bell, and Pacheco
2. Agenda
 - a. Resolved by Trustee Yaser and seconded by Trustee Sexton to approve the agenda
3. Meeting Minutes
 - a. None
4. Public Comment
 - a. None
5. Old Business:
 - a. None
6. New Business:
 - a. Director Anderson presented five options to support the funding of the library's closed pension plan in the future. Discussion was tabled for a future meeting when final numbers from an actuarial valuation are available from MERS, to better understand the impact that the proposed changes would have on the plan funding.
7. The meeting was adjourned at 5:30pm.