

# PERSONNEL COMMITTEE MEETING

Plymouth District Library | December 11, 2023

1. Call to order & attendance:
  - a. The meeting was called to order at 4:30pm by Trustee Walsh.
  - b. Present: Trustees Walsh, Yaser, Director Anderson, staff members McCardell, Hibner, Baker, Keeler, Bell, Hose and Pacheco
2. Agenda
  - a. Resolved by Trustee Yaser and seconded by Trustee Walsh to approve the agenda as amended
3. Public Comment
  - a. None
4. Old Business:
  - a. Director Anderson presented on the findings of the MERS Actuarial Reports and recommended that the library board move forward with the approval of eliminating the COLA provision for service credit earned after January 1, 2024. Trustees Walsh and Yaser agreed. Anderson committed to presenting on the recommendation at the upcoming meeting of the full board.
5. New Business:
  - a. None
6. The meeting was adjourned at 4:53pm.