

DRAFT - Subject to Board Approval

**QUEENS PUBLIC LIBRARY
LABOR RELATIONS COMMITTEE
WEDNESDAY, SEPTEMBER 13, 2023
REPORT**

A meeting of the Labor Relations Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Wednesday, September 13, 2023. The meeting was called to order at 6:15 PM by Committee Chair, George Russo, Esq.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
George Russo, Esq.	Committee Chair	Present	
Matthew M. Gorton	Board Member	Excused	
Julissa Gutierrez	Board Member	Excused	
Cloyette Harris-Stoute	Board Member	Present	
Pauline Healy	Board Member	Present	

II. AGENDA

Action Item(s)

1. Merit Based Increases for Non-Represented Employees, Including Key Executive Employees, for FY'24 (ID # 2963)

Recommended Motion for Consideration by the Labor Relations Committee:

I move that the Labor Relations Committee recommend to the Board of Trustees that eligible non-represented employees, including the key executive employees, receive a merit increase between 2-4.5% for FY24, retroactive to July 1, 2023, based on annual performance reviews

RESULT:	RECOMMENDED [Unanimous]
MOVER:	George Russo, Esq.
SECONDER:	Pauline Healy
AYES:	George Russo, Esq, Cloyette Harris-Stoute, Pauline Healy
EXCUSED:	Matthew M. Gorton, Julissa Gutierrez

Report(s)

2. Personnel Report - July 2023 (ID # 2967)

RESULT:	PRESENTED
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3. Personnel Report - June 2023 (ID # 2968)

RESULT:	PRESENTED
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III. ADJOURNMENT

1. Motion to Adjourn (ID # 2964)

Recommended Motion for Consideration:

I move that the meeting be adjourned.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Cloyette Harris-Stoute
SECONDER:	Pauline Healy
AYES:	George Russo, Esq, Cloyette Harris-Stoute, Pauline Healy
EXCUSED:	Matthew M. Gorton, Julissa Gutierrez

The meeting was closed at 6:28 PM.

Committee Chair