

MEETING DATE: April 28, 2022

TO: Library Board of Trustees

FROM: Judy Booth, Library Director

SUBJECT: Library Director First Amendment to the Employment Agreement

SUMMARY

Ratification of a First Amendment to the Employment Agreement (First Amendment) between the City of Fullerton, the Board of Trustees, and Library Director, Judith B. Booth, providing an increase the Salary Control Point for the Library Director range, and hence the current director's annual salary, by 5.25% which was approved by the City Council at their regular meeting on April 19, 2022.

RECOMMENDATION

Approve the increase to the Salary Control Point for the Library Director range, and hence the current director's annual salary, by 5.25% which was approved by the City Council at their regular meeting on April 19, 2022.

FISCAL IMPACT

Effective April 30, 2022, Booth will be compensated for services rendered, at no less than \$135,345 per year (\$65.070 per hour).

DISCUSSION

The City and the Board appointed Judith B. Booth to City of Fullerton Library Director effective May 15, 2017 and entered into an Amended and Restate Agreement effective August 29, 2019. This First Amendment will provide Director Booth a 5.25% salary increase effective April 30, 2022, commensurate with the 5.25% increase provided to all Executive staff members.

Attachments:

- Attachment 1 – First Amendment to Employment Agreement
- Attachment 2 – Amended and Restated Employment Agreement