

**COAL CITY PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING
MAY 2, 2017
IRVING STREET ANNEX**

CALL TO ORDER 6:00 p.m.

ROLL CALL

PUBLIC COMMENT

PURPOSE OF MEETING

To Discuss the Library Director's Annual Evaluation (information item)

Closed Session

Annual Director Evaluation

5 ILCS 120/2 "(1) The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity."

ADJOURNMENT (action item)