

Coal City Public Library District
Special Board Meeting
April 1, 2014

CALL TO ORDER

President Phillips called the Special Board Meeting of the Coal City Public Library District Board of Trustees to order at 6:30 PM.

PURPOSE

To discuss the library director's annual 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."

ROLL CALL

Secretary called the roll.

Trustees present:

Jill Ames	Lois Phillips
Renee McLuckie	Ruth Tomlinson
Karla Kuriger	Steve Smith
Nancy DeAngelo	

Others present

None

Motion by Steve Smith and seconded by Renee McLuckie

To go into closed session under 5 ILCS 120/2 to discuss annual director evaluation.

Motion carried by roll call vote.

Ayes: Tomlinson, Ames, Kuriger, McLuckie, DeAngelo, Smith, Phillips

Nays: None

Absent: None

Entered into closed session at 6:31 p.m.

The board returned to open session at 8:55 p.m.

No action was taken.

ADJOURNMENT

Motion by Steve Smith and seconded by Karla Kuriger to:

Adjourn the meeting.

Motion carried by roll call vote.

Ayes: DeAngelo, Smith, Tomlinson, Ames, Kuriger, McLuckie, Phillips

Nays: None

Absent: None

Meeting adjourned at 8:56 p.m.

Signature:

April 8, 2014

Jill Ames, Secretary