

Coal City Public Library District  
Special Board Meeting  
May 3, 2016  
Irving Street Annex

**CALL TO ORDER**

The special board meeting was called to order by Board President Lois Phillips at 6:30 p.m.

**PURPOSE OF THE MEETING**

To discuss the Library Director's Annual Evaluation.

**ROLL CALL**

Board Secretary Steve Smith called the roll.

Trustees present

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

**PUBLIC COMMENT**

There was no public present to make comment.

**CLOSED SESSION**

Motion by Steve Smith and seconded by Renee McLuckie that

**The Board move into closed session to discuss the Annual Director Evaluation under 5 ILCS 120/2 (1)**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

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

Returned to open session at 8:12 p.m.

**ADJOURNMENT**

Motion by Karla Kuriger and seconded by Renee McLuckie to:

**Adjourn the meeting**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting adjourned at 8:15 p.m.

**Signature:**

**May 10, 2016**

**Steve Smith, Secretary**