

**COAL CITY PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING
MARCH 5, 2013**

CALL TO ORDER 6:30 p.m.

PURPOSE OF MEETING

To Discuss the Library Director's Evaluation (action item)

ROLL CALL

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