

Coal City Public Library District  
Special Board Meeting  
March 5, 2013

**CALL TO ORDER**

President Lois 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**

Jill Ames, Board Secretary called the roll.

Trustees present:

|                 |                |
|-----------------|----------------|
| Jill Ames       | Lois Phillips  |
| Dianne Marketti | Ruth Tomlinson |
| Karla Kuriger   | Cindy Starks   |
| Nancy DeAngelo  |                |

Others present

None

Motion by Cindy Starks and seconded by Dianne Marketti:

**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, Marketti, DeAngelo, Starks, Phillips

Nays: None

Absent: None

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

Nancy DeAngelo left at 7:58 p.m. The board returned to open session at 8:04 p.m. No action was taken.

**ADJOURNMENT**

Motion by Cindy Starks and seconded by Karla Kuriger to:

**Adjourn the meeting.**

Motion carried by roll call vote.

Ayes: Starks, Tomlinson, Ames, Kuriger, Marketti, Phillips

Nays: None

Absent: DeAngelo

Meeting adjourned at 8:06 p.m.

**Signature:** \_\_\_\_\_ **March 12, 2013**

**Jill Ames, Secretary**