

Coal City Public Library District

Special Board Meeting

May 2, 2017

Irving Street Annex

**CALL TO ORDER** - President Lois Phillips called the special board meeting to order at 6:00p.m.

**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.

Trustees absent:

none

**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 Library Director Evaluation under 5 ILCS 120/2 (1).**

Motion carried by roll call vote.

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

Nays: none

Absent: none

Abstain: none

Entered into closed session at 6:01p.m.

Returned to open session at 8:01p.m.

No action was taken by the Board

**ADJOURNMENT** - Motion made by Nancy DeAngelo and seconded by Renee McLuckie that

**The Board adjourn the 5/2/2017 Special Board meeting.**

Motion carried by a roll call vote.

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

Nays: none

Absent: none

Abstain: none

Meeting was adjourned at 8:04p.m.

Approved: \_\_\_\_\_

Signature: \_\_\_\_\_

May 9, 2017

Steve Smith, Secretary