

Coal City Public Library District

Special Board Meeting

April 25, 2018

Irving Street Annex

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

ROLL CALL – Board Secretary Steve Smith called the roll.

Trustees Present:

Jill Ames	Lois Phillips
Nancy DeAngelo	Steve Smith
Carol Crawford	Ruth Tomlinson
Renee McLuckie	

Trustee absent:

None

PUBLIC COMMENT – There was no public present to make comment.

PURPOSE OF MEETING – To discuss the Library Director’s Annual Evaluation.

CLOSED SESSION – Motion by Nancy DeAngelo and seconded by Renee McLuckie that

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

Motion carried by roll call vote.

Ayes: DeAngelo, Smith, Crawford, Tomlinson, McLuckie, Ames and Phillips

Nays: None

Absent: None

Abstain: None

Entered into closed session at 6:02 p.m.

Returned to open session at 7:20 p.m.

No action was taken by the Board

ADJOURNMENT – Motion made by Renee McLuckie and seconded by Carol Crawford that

The Board adjourn the 4/25/2018 Special Board meeting.

Motion carried by roll call vote.

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

Nays: None

Absent: None

Abstain: None

Meeting was adjourned at 7:21 p.m.

Approved: _____

Signature: _____

May 8, 2018

Steve Smith, Secretary