

Coal City Public Library District

Special Board Meeting

April 23, 2019

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:

Lois Phillips                      Renee McLuckie

Nancy DeAngelo                 Steve Smith

Carol Crawford                 Ruth Tomlinson

Trustee absent:

Kristine McPherson

**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 Steve Smith 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 and Phillips

Nays: None

Absent: Kristine McPherson

Abstain: None

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

Returned to open session at 8:17 p.m.

No action was taken by the Board

ADJOURNMENT – Motion made by Steve Smith and seconded by Ruth Tomlinson that

**The Board adjourn the 4/23/2019 Special Board meeting.**

Motion carried by roll call vote.

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

Nays: None

Absent: Kristine McPherson

Abstain: None

Meeting was adjourned at 8:18 p.m.

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

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

May 14, 2019

Steve Smith, Secretary