

**COAL CITY LIBRARY DISTRICT
CLOSED SESSION #2
JUNE 9, 2020**

A closed session was convened on June 9, 2020, to discuss the Library Director's salary for FY 2020-2021.

Trustees present: Trotter, Phillips, McPherson, Sipple, McLuckie, Smith, and Crawford

Trustees absent: None

Others present: None

Trustees discussed factors such as library budget, cost of living rate, experience, and Library Director's administrative leadership during the Covid-19 pandemic as determinations for setting the Library Director's salary for 2020-2021.

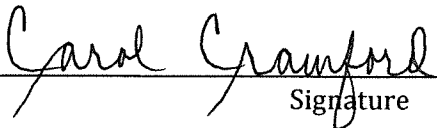
Motion made by Smith and seconded by McLuckie that:
the Board return to open session.

Motion carried by roll call vote.

Ayes: Smith, Crawford, Trotter, McPherson, Sipple, McCluckie, and Phillips

Nays: None

Absent: None



Signature

12/8/20
Date Approved