

**COAL CITY PUBLIC LIBRARY DISTRICT
CLOSED SESSION
April 21, 2021**

A closed session was convened on April 21, 2021, to discuss the procedure for completing the Annual Director Evaluation 5 ILCS 120/2 (1) for FY20-21.

Trustees Present:

Lois Phillips	Carol Crawford	Dean Vigna
Steve Smith	Debi Trotter	
Renee McLuckie	Becky Sipple	

Absent: None

Others present: None

Trustees discussed the library director's yearly evaluation based on the Library Director Annual Evaluation Guidelines and compiled a unified copy for final approval at the May 11 Board meeting.

A clean copy of the confidential compilation will be in trustees' mailboxes by noon on May 7, 2021, to review before the May 11 meeting.


Motion was made by Smith and seconded by Trotter that the Board return to open session.

Motion carried by roll call vote.

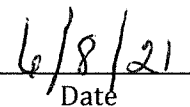
Ayes: Sipple, Smith, Trotter, Vigna, Crawford, McLuckie, Phillips

Nays: None

Absent: None



Signature



Date

as written