

**Coal City Public Library
Closed Session
June 8, 2021 #2**

A closed session was convened on June 8, 2021, under 5 ILCS 120/2 (1) to discuss the Library Director evaluation and compensation.

Trustees Present: Carol Crawford, Renee McLuckie, Becky Sipple, Steve Smith, Debi Trotter, and Dean Vigna

Trustees Absent: None

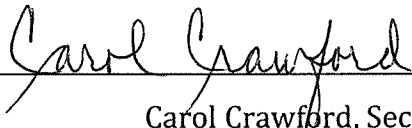
The Board discussed setting the Library Director's salary for FY '21-'22, considering such factors as evaluation results/performance, budget, and cost of living.

Motion by McLuckie and seconded by Sipple that
the Board return to open session.

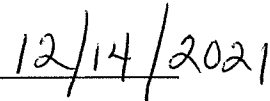
Motion carried by roll call vote.

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

Nays: None



Carol Crawford, Secretary



Date Approved