

Coal City Public Library District
CLOSED MEETING
May 11, 2021

A closed session was convened on May 11, 2021, to discuss the Library Director's Annual Evaluation 5 ILCS 120/2 (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity."

Trustees present:

Carol Crawford
Renee McLuckie
Lois Phillips
Becky Sipple

Steve Smith
Debi Trotter
Dean Vigna

Trustees absent: None

Others present: None

Trustees reviewed the Library Director's evaluation form for FY 20-21, which had been compiled as a result of the last Special Meeting. After making a couple of changes to the document, it was determined that the President would present the finalized evaluation to the Library Director.

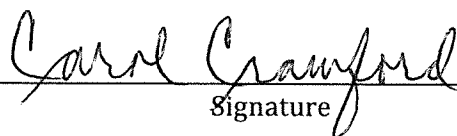
Motion made by Smith and seconded by Trotter that:
the Board return to open session.

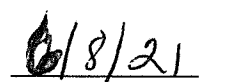
Motion carried by roll call vote.

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

Nays: None

Absent: None


Signature


Date Approved
as written