

**Coal City Public Library
Closed Session
June 14, 2022 #2**

A closed session was convened on June 14, 2022, to discuss Library Director salary under **5 ILCS 120/2 (1)**.

Trustees Present: Carol Crawford, Renee McLuckie, Steve Smith, Betsy Stahler, Debi Trotter, and Dean Vigna

Trustees Absent: Becky Sipple

President Trotter told the Board that her meeting with Director Franciskovich went very well. The Director was very pleased with the amount of feedback included in the evaluation.

Trustees discussed making some slight changes to the wording used for ratings on the new evaluation tool.

The Board then discussed setting the Director's salary, keeping in mind the results of her evaluation, cost of living, inflation, and the Board's fiscal responsibility.

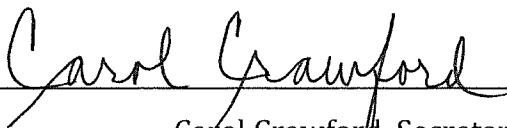
Motion by Smith and seconded by Stahler that
the Board return to open session.

Motion carried by roll call vote.

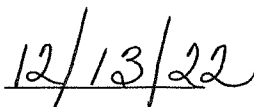
Ayes: Smith, Stahler, Vigna, Crawford, McLuckie, and Trotter

Nays: None

Absent: Sipple



Carol Crawford, Secretary


Date Approved