

**COAL CITY PUBLIC LIBRARY DISTRICT  
CLOSED SESSION  
May 10, 2022**

A closed session was convened on May 10, 2022, for the purpose of discussing the **Annual Director Evaluation 5 ILCS 120/2 (1)** for FY22-23.

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

Absent: Dean Vigna and Becky Sipple

Others present: None

Trustees examined the final draft of the Library Director's Evaluation for approval. While the ratings for each quality reflect the evaluation of the Board as a whole, Trustees agreed that all written feedback should be shared with the Director.

President Trotter will set a date to meet with Director Franciscovich to discuss the evaluation. Trustees were reminded to destroy all papers to preserve confidentiality.

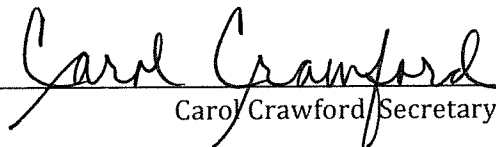
Motion was made by Smith and seconded by McLuckie that **the Board return to open session.**

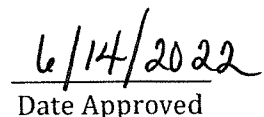
Motion carried by roll call vote.

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

Nays: None

Absent: Vigna, Sipple

  
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Carol Crawford Secretary

  
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Date Approved