

**COAL CITY PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD MEETING  
MAY 4, 2023  
IRVING STREET ANNEX**

**CALL TO ORDER** 4:00 p.m.

**ROLL CALL**

**PUBLIC COMMENT**

**PURPOSE OF MEETING**

To Discuss the Library Director's Annual Evaluation (information item)

Closed Session

Annual Director 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."

**ADJOURNMENT** (action item)