

**COAL CITY PUBLIC LIBRARY DISTRICT
CLOSED SESSION
April 12, 2022**

A closed session was convened on April 12, 2022, to discuss the procedure for completing the Annual Director Evaluation **5 ILCS 120/2 (1)** for FY22-23.

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

Absent: Becky Sipple

Others present: None

Each trustee received a packet containing materials necessary for the evaluation process. President Trotter explained the procedure for evaluation as well as the use of other informational materials that will aid trustees in filling out the evaluation forms.

Trustees are to complete both evaluation forms and return them to President Trotter's library mailbox in the sealed manila envelope by noon on Friday, April 22, 2022. An email will be sent on Tuesday, April 26, 2022, to inform trustees the results are available for pick-up.

A Special Board meeting for the purpose of discussion of the compiled results was set for Monday, May 2, 2022, at 3:00 p.m. to be held in the Library Annex.

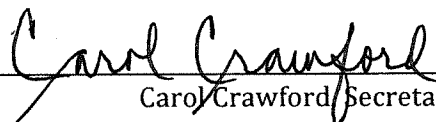
Motion was made by Smith and seconded by Vigna that
the Board return to open session.

Motion carried by roll call vote.

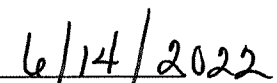
Ayes: Smith, Stahler, Vigna, Crawford, McLuckie, Trotter

Nays: None

Absent: Sipple



Carol Crawford Secretary



Date Approved