

COAL CITY PUBLIC LIBRARY DISTRICT
CLOSED SESSION
April 13, 2021

A closed session was convened on April 13, 2021, to discuss the procedure for completing the Annual Director Evaluation 5 ILCS 120/2 (1) for FY20-21.

Trustees Present: Lois Phillips, Steve Smith, Renee McLuckie, Carol Crawford, Debi Trotter, Becky Sipple and Dean Vigna.

Absent: None

Others present: None

Each trustee was given a packet containing materials necessary for the evaluation process. President Phillips explained the procedure and evaluation form as well as the use of other informational materials, reminding the trustees that since this is a personnel issue, confidentiality is of utmost importance.

Trustees were directed to complete their individual evaluation forms and return them to President Phillips' Library mailbox in the sealed manila envelope by noon on Saturday, April 17, 2021. A compilation of these individual results will be available to each trustee by noon on April 19, 2021.

A Special Board meeting for the purpose of discussion of the compiled results was set for Wednesday, April 21, 2021, at 6:30 p.m. to be held in the Library Annex.

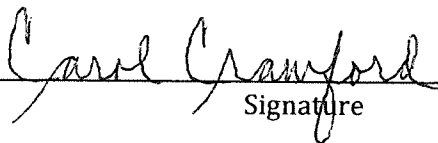
Motion was made by Smith and seconded by Sipple that the Board return to open session.

Motion carried by roll call vote.

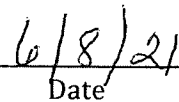
Ayes: McLuckie, Smith, Crawford, Trotter, Sipple, Vigna, Phillips

Nays: None

Absent: None



Signature



Date

as written