

**COAL CITY PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD MEETING  
APRIL 21, 2021  
IRVING STREET ANNEX**

**CALL TO ORDER**

The meeting was called to order by Board President Lois Phillips at 6:30 p.m.

**ROLL CALL**

Board Secretary Carol Crawford called the roll.

Trustees present:

|                |                |              |
|----------------|----------------|--------------|
| Carol Crawford | Renee McLuckie | Debi Trotter |
| Becky Sipple   | Lois Phillips  |              |
| Dean Vigna     | Steve Smith    |              |

Trustees absent: None

Others present: None

**PUBLIC COMMENT** There was no public present to comment.

**PURPOSE OF MEETING**

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

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."

Motion made by Smith and seconded by McLuckie that:

**the Board move into closed session under 5 ILCS 120/2 (1) to discuss the Library Director's Annual Evaluation.**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Entered into closed session at 6:31 p.m.

Returned to open session at 8:36 p.m.

No action was taken.

**ADJOURNMENT**

Motion made by Trotter and seconded by Smith that:  
**the Board adjourn.**

Motion carried by roll call vote.

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

Nays: None

Absent: None

Meeting adjourned at 8:37 p.m.

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Carol Crawford, Secretary

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Date