

Coal City Public Library District
Closed Session Meeting
April 23, 2019

A closed session meeting was convened under 5ILCS 120/2 (1) to discuss the annual Director evaluation.

Present: Carol Crawford, Renee McLuckie, Lois Phillips, Steve Smith, Nancy DeAngelo and Ruth Tomlinson

Absent: Kristine McPherson

Others Present: none

The Board discussed and rated each dimension in the Library Directors' evaluation. They also agreed on a final evaluation rating. Board President, Lois Phillips will write up the evaluation, present it to the Board in a closed session at the Regular Board meeting on May 14th.

Nancy DeAngelo had to leave the meeting at 8:00 pm.

A motion was made by Steve Smith and seconded by Carol Crawford to return to open session.

A roll call vote was taken. Those in favor: Renee McLuckie, Carol Crawford, Steve Smith, Ruth Tomlinson and Lois Phillips Absent: Kristine McPherson and Nancy DeAngelo.

Signature Carol Crawford Approved as written corrected on Date 6/11/19
~~Steve Smith, Secretary~~
Carol Crawford