

**COAL CITY PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING
APRIL 23, 2020
IRVING STREET ANNEX**

CALL TO ORDER

The meeting was called to order by Board President Lois Phillips at 12:00 p.m.

ROLL CALL

Board Secretary Carol Crawford called the roll.

Trustees present:

Carol Crawford

Renee McLuckie

Steve Smith

Becky Sipple

Lois Phillips

Debi Trotter

Trustees absent: Kris McPherson

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 Annual Director Evaluation.

Motion carried by roll call vote.

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

Nays: None

Absent: McPherson

Entered into closed session at 12:03 p.m.

Returned to open session at 2:47 p.m.

No action was taken.

ADJOURNMENT

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

Motion carried by roll call vote.

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

Nays: None

Absent: McPherson

Meeting adjourned at 2:48 p.m.

Carol Crawford, Secretary

Date