

**Coal City Public Library  
Closed Session  
April 30, 2024**

A closed session was convened on April 30, 2024, for the purpose of discussing the Library Director's annual evaluation under 5 ILCS 120/2 (1).

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

Trustees Absent: Becky Sipple

The Board discussed the Library Director's evaluation that was a compilation of each member's individual responses.

Minor changes were made to a missing item and some spacing problems.

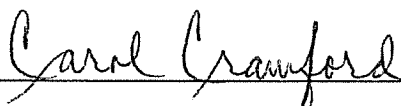
Motion by Smith and seconded by McLuckie that  
**the Board return to open session.**

Motion carried by roll call vote.

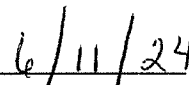
Ayes: Vigna, Crawford, McLuckie, Smith, Stahler, Trotter

Nays: none

Absent: Sipple



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Carol Crawford, Secretary



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Date Approved