

Coal City Public Library District
Closed Session Meeting
April 9, 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 and Kris McPherson.

Absent: Ruth Tomlinson and Nancy DeAngelo.

Others Present: none

Board President Lois Phillips presented the trustees with the materials they would need to begin their portion of the evaluation process and explained each piece of information. The trustees need to return their forms to the Board Presidents' mail box by April 20th. ~~A Special Board meeting was set for April 23rd @ 6:00 in the Library Annex to complete the trustee portion of the evaluation.~~

A motion was made by Steve Smith and seconded by Kristine McPherson to return to open session.

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

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