Coal City Public Library
Closed Session
June 14, 2022 #1

A closed session was convened on June 14, 2022, for the purpose of the semi-annual review of minutes under **Act 5 ILCS 120/2 (21)** as mandated by **Section 2.06**.

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

Trustees Absent: Becky Sipple

Closed meeting minutes from December 14, 2021 #1, April 12, 2022, and May 2, 2022, were opened and reviewed. The Board found no reason for any of these minutes to remain closed.

Closed meeting minutes from October 12, 2021, November 9, 2021, and December 14, 2021 #2, were opened and reviewed. The Board discussed keeping these minutes closed for now.

The audio tape from the December 8, 2020, closed session may be destroyed as the minutes have been approved, opened, and are 18 months old or older.
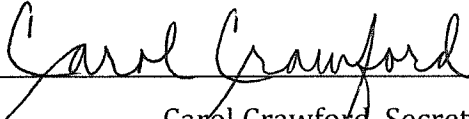
Motion by Smith and seconded by McLuckie that
     the Board return to open session.
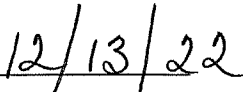
Motion carried by roll call vote.

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

Nays: None

Absent: Sipple

_____   12/13/22
          Carol Crawford, Secretary   Date Approved

Coal City Public Library
Closed Session
June 14, 2022 #2

A closed session was convened on June 14, 2022, to discuss Library Director salary 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

President Trotter told the Board that her meeting with Director Franciskovich went very well. The Director was very pleased with the amount of feedback included in the evaluation.

Trustees discussed making some slight changes to the wording used for ratings on the new evaluation tool.

The Board then discussed setting the Director's salary, keeping in mind the results of her evaluation, cost of living, inflation, and the Board's fiscal responsibility.
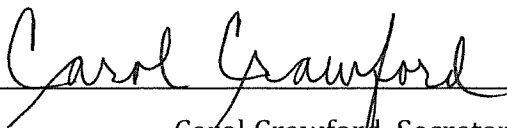
Motion by Smith and seconded by Stahler that
 the Board return to open session.
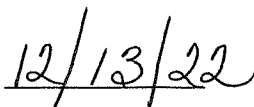
Motion carried by roll call vote.

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

Nays: None

Absent: Sipple

_____   12/13/22
Carol Crawford, Secretary   Date Approved