

**Coal City Public Library  
Closed Session  
June 8, 2021 #1**

A closed session was convened on June 8, 2021, to review closed session minutes from December 8, 2020; April 13, 2021; and May 11, 2021; and to consider opening these minutes to the public. Also, to discuss whether or not to destroy audio tapes of closed session minutes from June 11, 2019 #1 and June 11, 2019 #2.

Trustees Present: Carol Crawford, Renee McLuckie, Becky Sipple, Steve Smith, Debi Trotter, and Dean Vigna

Trustees Absent: None

Closed session minutes from December 8, 2020; April 13, 2021; and May 11, 2021; were opened and reviewed. After making one correction in the minutes of December 8, 2020, the Board found no reason for any of the minutes to remain closed.

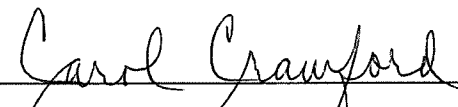
Audio tapes from June 11, 2019 #1, and June 11, 2019 #2, may be destroyed as they have been approved, the minutes opened, and are 18 months old or older.

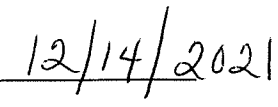
Motion by Smith and seconded by McLuckie that  
**the Board return to open session.**

Motion carried by roll call vote.

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

Nays: None

  
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Carol Crawford, Secretary

  
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Date Approved

**Coal City Public Library  
Closed Session  
June 8, 2021 #2**

A closed session was convened on June 8, 2021, under 5 ILCS 120/2 (1) to discuss the Library Director evaluation and compensation.

Trustees Present: Carol Crawford, Renee McLuckie, Becky Sipple, Steve Smith, Debi Trotter, and Dean Vigna

Trustees Absent: None

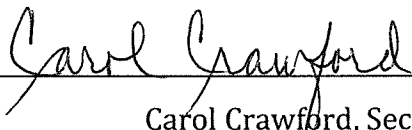
The Board discussed setting the Library Director's salary for FY '21-'22, considering such factors as evaluation results/performance, budget, and cost of living.

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

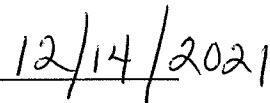
Motion carried by roll call vote.

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

Nays: None

  
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Carol Crawford, Secretary



Date Approved