

**COAL CITY LIBRARY DISTRICT
CLOSED SESSION #1
JUNE 9, 2020**

A closed session was convened on June 9, 2020, for the semi-annual review of closed session meeting minutes.

Trustees present: Crawford, Trotter, Phillips, McPherson, Sipple, McLuckie, and Smith

Trustees absent: None

Others present: None

The closed meeting minutes were opened and read for review. Trustees discussed any corrections to be made. There were no audiotapes scheduled to be destroyed at this time.

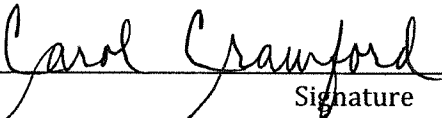
Motion made by Smith and seconded by Trotter that:
the Board return to open session.

Motion carried by roll call vote.

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

Nays: None

Absent: None



Signature

12/8/20
Date Approved

**COAL CITY LIBRARY DISTRICT
CLOSED SESSION #2
JUNE 9, 2020**

A closed session was convened on June 9, 2020, to discuss the Library Director's salary for FY 2020-2021.

Trustees present: Trotter, Phillips, McPherson, Sipple, McLuckie, Smith, and Crawford

Trustees absent: None

Others present: None

Trustees discussed factors such as library budget, cost of living rate, experience, and Library Director's administrative leadership during the Covid-19 pandemic as determinations for setting the Library Director's salary for 2020-2021.

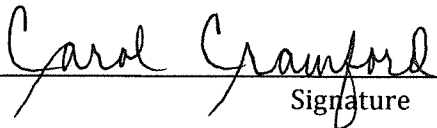
Motion made by Smith and seconded by McLuckie that:
the Board return to open session.

Motion carried by roll call vote.

Ayes: Smith, Crawford, Trotter, McPherson, Sipple, McCluckie, and Phillips

Nays: None

Absent: None



Signature

12/8/20
Date Approved