

Coal City Public Library District  
Closed Session Meeting  
May 14, 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, Kristine McPherson, Nancy DeAngelo and Ruth Tomlinson

Absent: none

Others Present: none

The Board finalized the Library Director evaluation and a motion will be made in open session to approve it.

A motion was made by Steve Smith and seconded by Nancy DeAngelo to return to open session.

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

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