

**COAL CITY PUBLIC LIBRARY DISTRICT
CLOSED SESSION
May 2, 2022**

A closed session was convened on May 2, 2022, for the purpose of discussing the **Annual Director Evaluation 5 ILCS 120/2 (1)** for FY22-23.

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

Absent: Becky Sipple

Others present: None

The Board reviewed the evaluation instrument, which has been updated this year. Overall, they were happy with the ease and comprehensiveness of the instrument. The Board also discussed ratings and comments made in the evaluation. President Trotter will present this document to the Library Director.

President Trotter gave the Board the timeline for completing the process. The evaluation goes up for approval at the May meeting, and the Director's salary will be set at the June meeting. Renee McLuckie volunteered to look at local salaries for a comparison.

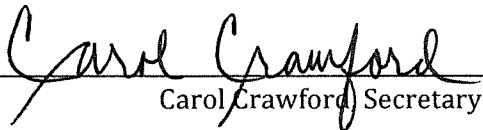
Motion was made by Smith and seconded by McLuckie that **the Board return to open session.**

Motion carried by roll call vote.

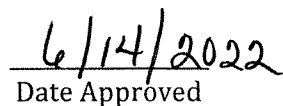
Ayes: Vigna, Crawford, McLuckie, Smith, Stahler, and Trotter

Nays: None

Absent: Sipple



Carol Crawford Secretary



Date Approved