

**COAL CITY PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING
MAY 2, 2022
IRVING STREET ANNEX**

CALL TO ORDER

The meeting was called to order by Board President Debi Trotter at 3:00 p.m.

ROLL CALL

Board Secretary Carol Crawford called the roll.

Trustees present:

Carol Crawford	Steve Smith	Debi Trotter
Renee McLuckie	Betsy Stahler	Dean Vigna

Trustees absent: Becky Sipple

Others present: None

PUBLIC COMMENT There was no public present to comment.

PURPOSE OF MEETING

To discuss the Library Director's Annual Evaluation (information item)
5 ILCS 120/2 (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity."

Motion made by Smith and seconded by McLuckie that:

the Board move into closed session under 5 ILCS 120/2 (1) to discuss the Annual Director Evaluation.

Motion carried by roll call vote.

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

Nays: None

Absent: Sipple

Entered into closed session at 3:01 p.m.

Returned to open session at 3:50 p.m.

No action was taken.

ADJOURNMENT

Motion made by Smith and seconded by McLuckie that:
the Board adjourn.

Motion carried by roll call vote.

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

Nays: None

Absent: Sipple

Meeting adjourned at 3:51 p.m.

Carol Crawford, Secretary

Date