

**COAL CITY PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD MEETING  
May 4, 2023  
IRVING STREET ANNEX**

**CALL TO ORDER**

The meeting was called to order by Board President Debi Trotter at 4:00 p.m.

**ROLL CALL**

Board Secretary Carol Crawford called the roll.

Trustees present: Carol Crawford, Renee McLuckie, Becky Sipple, Steve Smith, Betsy Stahler, Debi Trotter, Dean Vigna

Trustees absent: none

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 Sipple that:

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

Motion carried by roll call vote.

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

Nays: none

Absent: none

Entered into closed session at 4:02 p.m.

Returned to open session at 4:25 p.m.

**ADJOURNMENT**

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

Motion carried by roll call vote.

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

Nays: none

Absent: none

Meeting adjourned at 4:27 p.m.

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Carol Crawford, Secretary

Date