



Closed session for the purpose of deliberations concerning employee performance in compliance with 5 ILCS 120/02 (C)(1)

Closed Session Minutes

1. Call to order of closed session

The closed session of the Board of Library Trustees Regular Meeting was called to order by President Vanderhoek at 8:39 p.m. on December 17, 2019, and was autorecorded in its entirety. The closed session was for the purpose of deliberations concerning employee performance in compliance with 5 ILCS 120/02 (c)(1).

2. Roll call

Upon roll call, Trustees Boland, Brauer, Jefferson, Singh, Snyder, Westhoff, and Vanderhoek were physically present.

3. Introduction of visitors

Also in attendance was Executive Director Jeannie Dilger.

4. Executive Director evaluation

Trustees discussed the results of the Board's evaluation with Executive Dilger. Overall, Trustees were very happy with her performance since her last evaluation in January.

5. Executive Director salary increase

After Executive Dilger left the room, the Board discussed increasing her salary.

6. Reconvene to regular session

President Vanderhoek reconvened the meeting to regular session at 9:51 p.m.

Prepared by Tracy Boland 

Approved on Feb 18, 2020


Trustee


Trustee