



**Board of Library Trustees
Regular Board Meeting**

Video Conference

June 16, 2020

immediately following Public Hearing

Closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in compliance with 5 ILCS 120/2, (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 9:32 pm on June 16, 2020, and was video-recorded in its entirety. The closed session, prompted by the planned limited re-opening of the library, was for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in compliance with 5 ILCS 120/2, (C)(1).

2. Roll call

Upon roll call, Trustees Boland, Brauer, Jefferson, Snyder, Westhoff, and Vanderhoek were present on a video conference call, which was in compliance with Governor Pritzker's extended "Stay-at-Home" executive order.

3. Introduction of visitors

Executive Director Dilger was also present on the conference call.

4. Discussion of personnel compensation

Trustees discussed the impact of re-opening the library and the challenges of providing in-person services while maintaining a safe work environment for employees.

5. Reconvene to regular session

President Vanderhoek reconvened the meeting to regular session at 9:57 pm.

Approved on: 8-18-20



Trustee



Trustee