



Closed session for the purpose of the deliberations concerning 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 Snyder at 7:55 p.m. April 18, 2023, and was audiorecorded in its entirety. The closed session was for the purpose of the deliberations concerning 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, DeRosa, Jefferson, Snyder, and Westhoff were present. Trustee Puklin was absent.

3. Introduction of visitors

Also in attendance was Executive Director Jeannie Dilger.

4. Discussion of Illinois Municipal Retirement Fund Early Retirement Incentive

Executive Director Dilger reviewed the details of the proposed Illinois Municipal Retirement Fund Early Retirement Incentive for Library employees. The Board previously discussed the plan during the Feb. 21, 2023, closed session. Board members reached a consensus to approve the plan.

5. Human Resources departures

Executive Director Dilger shared with the Board the reasons for the departures of Veronica Hernandez and Rita Eremia, who both had the title of Human Resources Associate. Dilger said both positions had been refilled.

6. Reconvene to regular session

President Snyder reconvened the meeting to regular session at 8:18 p.m.

Prepared by Jeffrey Westhoff, Board secretary

Approved on 8-15-23

J. Bauer
Trustee

Jeffrey Westhoff
Trustee