Ela Area Public Library District\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_BOARD OF TRUSTEES

**AGENDA /**

**MEETING OF EXECUTIVE DIRECTOR REVIEW COMMITTEE**

# February 28, 2023

# 6:00 p.m. Children’s Conference Room

In Person Meeting at Ela Area Public Library

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. ADJUSTMENTS TO THE AGENDA
5. DISCUSSION OF THE PERFORMANCE REVIEW PROCESS FOR THE

EXECUTIVE DIRECTOR

1. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS UNDER 5ILCS 120/2(c)(1)
2. ADJOURNMENT