

ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Executive Director Review Subcommittee of the Personnel Committee
OPEN SESSION MEETING MINUTES
May 10, 2022
In-Person Meeting at Ela Area Public Library

At 8:12 p.m. President Steker called the Open Session meeting for the Executive Director Review Subcommittee of the Personnel Committee to order.

ROLL CALL

Committee Members present: Blank, Caudill, Steker
Other Trustees present: Corzine, Hurst, McCauley
Staff present: None

At 8:14 p.m. Trustee Blank moved
"TO GO TO EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS AS ALLOWED BY 5ILCS 120/2(c)(1)."

Trustee Caudill seconded the motion and it carried via unanimous roll call vote of all Committee Members present.

AYES (3): Blank, Caudill, Steker

ABSENT (0):

ABSTAIN (0):

At 9:02 p.m. President Steker reconvened the Open Session meeting.

ROLL CALL

Committee Members present: Blank, Caudill, Steker
Other Trustees present: Corzine, Hurst, McCauley
Staff present: None

As discussed in Executive Session the Board will continue to review the Executive Director Evaluation in Executive Session at the Regular Board meeting on May 17, 2022.

At 9:15 p.m. Trustee Caudill moved **TO ADJORN**.

Trustee Blank seconded the motion and it carried via unanimous roll call vote of all Committee Members present.

AYES (3): Blank, Caudill, Steker

ABSENT (0):

ABSTAIN (0):