



NEW LENOX PUBLIC LIBRARY DISTRICT BOARD PERSONNEL COMMITTEE MEETING January 5, 2017

The meeting of the New Lenox Public Library District Board of Trustees Personnel Committee was called to order at 2:35 p.m. by Trustee Tatro on Thursday January 5, 2017 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois

Present were Trustees: Edward A. Tatro, Linda Evans, Colette Loecke, and Michelle Monbrod

Staff present: None

Audience to Visitors

None

New Business

- The purpose of this meeting is to discuss personnel matters including review of the new Director's performance after her first 90 days.

EXECUTIVE SESSION

- To review the performance of the Director.

Executive Session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Trustee Monbrod moved and Trustee Evans seconded to enter executive session at 2:40 pm – all were in favor

Trustee Evans moved and Trustee Monbrod seconded to exit executive session at 3:24 pm

Discussion

- Consistency in evaluations and forms were discussed in addition the performance of the Director.

Adjournment

Trustee Evans moved and Trustee Monbrod seconded that the meeting be adjourned at 3:30 p.m. Motion passed unanimously.

Respectfully Submitted,
Michelle Krooswyk
Director

Colette Loecke, Secretary