



NEW LENOX PUBLIC LIBRARY
DISTRICT BOARD PERSONNEL
COMMITTEE MEETING
May 2, 2018

The meeting of the New Lenox Public Library District Board of Trustees Personnel Committee was called to order at 3:10 p.m. by Trustee Tatro on Tuesday May 2, 2018 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois

Present were Trustees: President Dr. Edward A. Tatro, Vice President Linda Evans, Colette Loecke and Michelle Monbrod
Staff present: None

Audience to Visitors

None

New Business

- The purpose of this meeting is to discuss annual evaluation of the Director and personnel matters.

EXECUTIVE SESSION

- 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 3:11 pm – all were in favor
- Trustee Monbrod moved and Trustee Loecke seconded to exit executive session at 4:39 pm.

Discussion

- The performance of the Director and other personnel matters will be presented at the May regular board meeting.

Adjournment

Trustee Evans moved and Trustee Monbrod seconded that the meeting be adjourned at 4:40 p.m. Motion passed unanimously.

Linda Evans, Vice President

Respectfully Submitted,
Michelle Krooswyk
Director