



NEW LENOX PUBLIC LIBRARY DISTRICT BOARD PERSONNEL COMMITTEE MEETING May 10, 2019

The meeting of the New Lenox Public Library District Board of Trustees Personnel Committee was called to order at 2:00 p.m. by Trustee Tatro on Tuesday May 10, 2019 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois

Present were Trustees: President Dr. Edward A. Tatro, Colette Loecke and Michelle Monbrod
Absent: Vice President Linda Evans
Staff present: Director- Michelle Krooswyk

Audience to Visitors

None

New Business

- The purpose of this meeting is to discuss annual evaluation of the Director. Prior to closed session, Director Krooswyk provided an explanation of her updated goals for the year.

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 Loecke seconded to enter executive session at 2:07 pm; motion passed with unanimous roll call vote.
- Trustee Monbrod moved and Trustee Tatro seconded to exit executive session at 3:13 pm.

Discussion

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

Adjournment

Trustee Loecke moved and Trustee Monbrod seconded that the meeting be adjourned at 3:15 p.m. Motion passed unanimously.

Linda Evans, Vice President

Respectfully Submitted,
Michelle Krooswyk
Director