

New Lenox Public Library District Board of Trustees Meeting
120 Veterans Parkway, New Lenox, Illinois
April 10, 2023
Personnel Committee Meeting - 6:30 p.m.



MINUTES

The meeting of the New Lenox Public Library District Board of Trustees Personnel Committee was called to order at 6:30 pm by Trustee Edward Tatro on Monday, April 10, 2023 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees Present at the Library Building: Dr. Edward A. Tatro, Erin Moncek, Alex Vancina, Sandra Zurawski, Michelle Monbrod

Absent: None

Staff present: Executive Director: Michelle Krooswyk; Recording Secretary: Mary Beth Windberg

Audience to Visitors

- None

New Business

- Discuss the annual evaluation of the Executive Director.

Discussion

- Executive Director Krooswyk reviewed her updated goals for the past year, ongoing goals and discussed future goals.
- Krooswyk provided a current salary survey.

Executive Session

- Trustee Tatro motioned, and Trustee Moncek seconded to go into Executive Session at 6:41 p.m. for the purpose of discussing the annual evaluation of the Executive Director. Motion passed unanimously.
- The Board returned to Open Session at 6:59 p.m.

Adjournment

- Trustee Tatro adjourned the Personnel Committee meeting at 7:00 pm.

Respectfully Submitted,

Mary Beth Windberg

Administrative Assistant/Recording Secretary