

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes/Meeting of the Executive Director Review Subcommittee
of the Personnel Committee
May 5, 2015**

1. CALL TO ORDER

At 6:45 p.m. President Caudill called the meeting to order in the Library Board Room.
Roll Call was taken.

Trustees Present: Blank, Caudill (Members of the EDR Subcommittee)

Staff Present: Executive Director Womack

2. ADJUSTMENTS TO THE AGENDA

None

3. PUBLIC COMMENT

None

4. EXECUTIVE DIRECTOR'S EVALUATION

Trustee Blank moved to:

**"GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF
PERSONNEL MATTERS AS ALLOWED UNDER 5ILCS 120/2(c)(1)."**

Trustee Caudill seconded the motion which passed on a roll call vote.

AYES: (2) Blank, Caudill

NAYES: None

Absent: None

**5. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS AS
ALLOWED BY 5 ILCS 120/2(c)(1).**

At 6:48 p.m. The EDR Subcommittee went into Executive Session.

At 8:16 p.m. the EDR Subcommittee returned from Executive Session.

The following Trustees were present: Blank, Caudill.

Staff present: Executive Director Womack

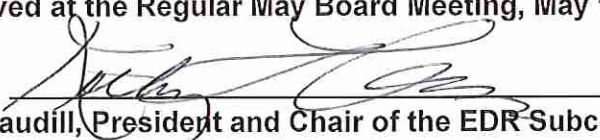
6. ADJOURNMENT

At 8:24 p.m. the meeting was adjourned with no objections from either committee member present for the meeting



Cindy Blank, Secretary and Member of the EDR Subcommittee

Approved at the Regular May Board Meeting, May 19, 2015



Kathy Caudill, President and Chair of the EDR Subcommittee