

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
EXECUTIVE DIRECTOR REVIEW SUBCOMMITTEE  
OF THE PERSONNEL COMMITTEE**

**Open Session  
June 3, 2014**

**1. CALL TO ORDER**

At 5:05 p.m. President Caudill, as chair of the Executive Director Review Subcommittee of the Personnel Committee called the meeting to order.

Trustees physically present: Blank and Caudill

Staff present: Executive Director Womack

**2. ADJUSTMENTS TO THE AGENDA**

None

**3. PUBLIC COMMENT**

No public comment.

**4. EXECUTIVE DIRECTOR'S EVALUATION**

The process was discussed.

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

At 5:09 p.m. Trustee Blank moved:

**“TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS AS ALLOWED UNDER 5ILCD 120/(c)(1)”**

President Caudill seconded the motion and it carried on a roll call vote.

AYES: 2 Blank, Caudill

NAYES: None

At 7:37 p.m. the meeting returned from Executive Session.

Trustees physically present: Blank and Caudill

Staff present: Executive Director Womack

**6. ADJOURNMENT**

Trustee Blank moved:

**“TO ADJOURN”**

Trustee Caudill seconded the motion and the meeting was adjourned with unanimous consent of the Trustees present at 7:37 p.m.

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**Cindy Blank, Secretary**

**Approved at the Regular Board Meeting of June 17, 2014**

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**Kathy Caudill, Chair of the EDR Subcommittee of the Personnel Committee**