

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES**

**Meeting of the Executive Director Review Subcommittee of the Personnel Committee  
March 14, 2017**

**1. REGULAR MEETING - CALL TO ORDER**

At 6:02 p.m. Committee Chair Hafez called the meeting to order.

**2. ROLL CALL**

Trustees physically present: Blank, Caudill, and Hafez

**3. Adjustments to the Agenda - none**

**4. Public Comment – none**

**5. Discussion of the Performance Review Process for the Executive Director.**

Committee members Blank, Caudill and Hafez met and formalized the process and information that will be presented to the Board at the March meeting regarding the Executive Director's review.

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

At 6:04 p.m. President Blank moved:

“TO GO INTO EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS UNDER 5 ILCS 120/2 (c) (1) – THE EVALUATION OF THE EXECUTIVE DIRECTOR.” Trustee Caudill seconded the motion and it carried on a roll call vote.

AYES: Blank, Caudill, and Hafez

NAYES: None

At 8:02 p.m., Committee Chair Hafez called the Committee Meeting back to order noting the presence of the following trustees Present: Blank, Caudill, and Hafez.

**7. ADJOURNMENT**

At 8:04 p.m., with the unanimous consent of trustees present, the committee meeting was adjourned.

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**Kathy Caudill, Secretary**

**Approved at the Regular Meeting of March 21, 2017**

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**Cindy Blank, President**