

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Meeting of the Executive Director Review Subcommittee of the Personnel Committee
April 4, 2017**

- 1. REGULAR MEETING - CALL TO ORDER**
At **6:04** p.m. Board President Cindy Blank called the meeting to order.
- 2. ROLL CALL**
Committee members physically present: Blank and Caudill
Absent Committee member: Hafez
Trustee present: Stamoolis
Also present: Executive Director Matt Womack
- 3. ADJUSTMENTS TO THE AGENDA**
None.
- 4. PUBLIC COMMENT**
None.
- 5. DISCUSSION OF THE PERFORMANCE REVIEW PROCESS FOR THE EXECUTIVE DIRECTOR**
Committee members Blank and Caudill, and Trustee Stamoolis met with Executive Director Matt Womack regarding the Executive Director's review.
- 5. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)**

At **6:06** p.m. Trustee Stamoolis 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 Stamoolis
NAYS: None

At **7:35** p.m., President Blank called the Open session of the Committee Meeting back to order noting the presence of the following Trustees: Blank, Caudill, and Stamoolis and Executive Director Matt Womack.
- 6. ADJOURNMENT**
At **7:37** p.m., with the unanimous consent of Trustees present, the committee meeting was adjourned.

Kathy Caudill, Secretary

Approved at the Regular Meeting of April 18, 2017

Cindy Blank, President