

ELA AREA PUBLIC LIBRARY DISTRICT
Executive Director Review Subcommittee of the Personnel Committee
Meeting Minutes
November 13, 2017

1. CALL TO ORDER

At 6:03 p.m., President Blank, Chair of the EDR Subcommittee called the meeting to order in the Library Board Room.

Committee Members Present: Blank, Corzine, Stanonik

Staff Present: None

2. ADJUSTMENTS TO THE AGENDA

None

3. PUBLIC COMMENT

None

4. DISCUSSION OF THE PERFORMANCE REVIEW PROCESS FOR THE EXECUTIVE DIRECTOR

The process for the Executive Director's Performance Review was discussed, along with the use of the Annual Report as a basis of input. Trustee Corzine moved "TO RECOMMEND TO THE BOARD TO USE THE MODIFIED EDR PROCESS AS DISCUSSED, GOING FORWARD."

Trustee Stanonik seconded the motion and it passed on a unanimous voice vote.

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

None

6. ADJOURNMENT

Trustee Corzine moved to adjourn the meeting. Trustee ^{Stanonik} seconded the motion and with the consensus of the committee members present, the meeting was adjourned at 6:27 p.m.



Cindy Blank, Chair of EDR Subcommittee of the Personnel Committee

Approved at the next Regular Meeting of November 21, 2017