

ELA AREA PUBLIC LIBRARY DISTRICT
Executive Director Review Subcommittee of the Personnel Committee
Meeting Minutes
October 9, 2018

1. CALL TO ORDER

At 6:05 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

Other Trustees Present: Stamoolis

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 consolidating the feedback was discussed

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

At 6:15 p.m., Trustee Corzine moved

"TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS AS ALLOWED UNDER 5ILCS 120/2(C)(1)"

Trustee Stanonik seconded the motion. The motion passed on a roll call vote.

Ayes (3): Blank, Corzine, Stanonik

Nayes (0). None

The meeting returned from Executive Session at 8:04 p.m.

Trustee Corzine moved:

"TO PRESENT THE DRAFTED REVIEW OF THE EXECUTIVE DIRECTOR AT THE NEXT BOARD MEETING ON OCTOBER 16, 2018."


Trustee Stanonik seconded the motion. The motion passed on a roll call vote.

Ayes (3): Blank, Corzine, Stanonik

Nayes (0). None

6. ADJOURNMENT

Trustee Stanonik moved to adjourn the meeting. Trustee Corzine seconded the motion and with the consensus of the committee members present, the meeting was adjourned at 8:06 p.m.



Cindy Blank, Chair of EDR Subcommittee of the Personnel Committee

Approved at the next Regular Meeting of October 16, 2018