Ela Area Public Library District BOARD OF TRUSTEES

AGENDA/ **MEETING OF EXECUTIVE DIRECTOR REVIEW COMMITTEE**

May 10, 2022

6:30 p.m. Board Room

In Person Meeting at Ela Area Public Library

- **1. CALL TO ORDER**
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. ADJUSTMENTS TO THE AGENDA
- 5. DISCUSSION OF THE PERFORMANCE REVIEW PROCESS FOR THE **EXECUTIVE DIRECTOR**
- 6. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS UNDER 5ILCS 120/2(c)(1)
- 7. ADJOURNMENT