

ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Executive Director Review Subcommittee of the Personnel Committee
OPEN SESSION MEETING MINUTES
May 10, 2022
In-Person Meeting at Ela Area Public Library

At 812 p.m. President Steker called the Open Session meeting for the Executive Director Review Subcommittee of the Personnel Committee to order.

ROLL CALL

Committee Members present: Blank, Caudill, Steker
Other Trustees present: Corzine, Hurst, McCauley
Staff present: None

At 8:14 p.m. Trustee Blank moved
"TO GO TO EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS AS ALLOWED BY 5ILCS 120/2(c)(1)."

Trustee Caudill seconded the motion and it carried via unanimous roll call vote of all Committee Members present.

AYES (3): Blank, Caudill, Steker

ABSENT (0):

ABSTAIN (0):

At 9:02 p.m. President Steker reconvened the Open Session meeting.

ROLL CALL

Committee Members present: Blank, Caudill, Steker
Other Trustees present: Corzine, Hurst, McCauley
Staff present: None

As discussed in Executive Session the Board will continue to review the Executive Director Evaluation in Executive Session at the Regular Board meeting on May 17, 2022.

At 9:14 p.m. Trustee Caudill moved **TO ADJORN**.

Trustee Blank seconded the motion and it carried via unanimous roll call vote of all Committee Members present.

AYES (3): Blank, Caudill, Steker

ABSENT (0):

ABSTAIN (0):