

MINUTES

Statement prior to start of the meeting

The Committee Chair determine that an in-person meeting is not practical or prudent because of the statewide COVID-19 disaster. This meeting is being recorded.

Call to order

The meeting was called to order at 4:01 p.m.

Roll call

Introductions, audience and visitors. Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes. The Library Board may cut short any comments that are irrelevant, repetitious, or disruptive. (Id. at 1425-26).

Committee Members Present.

Barbara Levine, Committee Chair / Board Treasurer
Don Prosser, Board President
Philip Brown

Board Members Absent.

None.

Staff Present.

Diana Brawley Sussman, Library Director

Visitors Present.

None.

Conduct Library Director's evaluation in closed session

The Committee is requested to pass a motion to hold a closed meeting to discuss performance of a specific employee (5 ILCS 120/2(c)(1)). At the conclusion of the closed meeting, the Board is requested to pass a motion to return to open session. In the event that any other action is to be taken as a result of the discussions held in the closed meeting, final action will be taken only in open session and will be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted.

Don Prosser made a motion to enter closed session as stated above. Philip Brown seconded. MOTION passed by roll call: 3 yeas. 0 nays. 0 abstentions.

Summary discussion of Director's evaluation survey

Philip Brown made a motion to re-enter open session. Don Prosser seconded. MOTION passed by roll call: 3 yeas. 0 nays. 0 abstentions.

All present as listed above. The committee conducted the Library Director's performance evaluation in closed session. They asked that the Library Director list a closed session on the agenda for the upcoming board meeting so that the board could discuss matters related to the above discussion.

Adjournment

The meeting adjourned at 4:20 p.m.