



**Board of Library Trustees Regular Meeting**  
Video Conference  
December 15, 2020, 7:00 p.m.

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*Closed session for the purpose of deliberations concerning employee performance in compliance with 5 ILCS 120/02 (C)(1)*

**Closed Session Minutes**

**1. Call to order of closed session**

The closed session of the Board of Library Trustees Regular Meeting was called to order by President Vanderhoek at 9:12 p.m. on December 15, 2020, and was autorecorded in its entirety. The closed session was for the purpose of deliberations concerning employee performance in compliance with 5 ILCS 120/02 (c)(1).

**2. Roll call**

Upon roll call, Trustees Boland, Brauer, Jefferson, Singh, Snyder, Westhoff, and Vanderhoek were in attendance.

**3. Introduction of visitors**

Also in attendance was Executive Director Jeannie Dilger.

**4. Executive Director evaluation**

Trustees discussed the results of the Board's evaluation with Executive Dilger. Overall, Trustees were very happy with her performance since her last evaluation in December 2019.

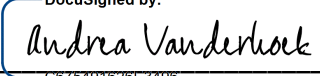
**5. Executive Director salary increase**

After Executive Dilger left the video conference, the Board discussed increasing her salary. Trustees came to an informal consensus to give her a 5.25 percent increase.

**6. Reconvene to regular session**

President Vanderhoek reconvened the meeting to regular session at 9:52 p.m.

Approved on: February 16, 2021

DocuSigned by:  
  
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Andrea Vandehoek, President

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Tracy Boland, Secretary

Prepared by: Tracy Boland