

Closed session for the purpose of deliberations concerning performance of specific employees in compliance with 5 ILCS 120/2 (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 Brauer at 8:31 p.m. on December 19, 2023, and was audio recorded in its entirety. The closed session was for the purpose of deliberations concerning performance of specific employees in compliance with 5 ILCS 120/2 (C) (1)

2. Roll call

Upon roll call, Trustees Boland, Brauer, DeRosa, Jefferson, Puklin, Snyder, and Westhoff were physically present.

3. Introduction of visitors

Executive Director Jeannie Dilger.

4. Discussion


The Board and Executive Director Dilger discussed her performance review. Executive Director Dilger also shared her goals for 2024. Executive Director Dilger left the boardroom at 8:50 p.m. After deliberation, the Board came to a consensus on raising Executive Director Dilger's salary by 6%. Executive Director Dilger returned to the Closed Session to learn of the proposed increase.

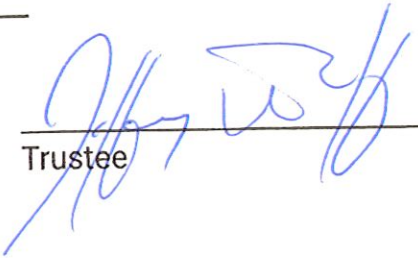
5. Reconvene to regular session

President Brauer reconvened the meeting to regular session at 9:02 p.m.

Prepared by: Maureen DeRosa

Approved: 2-20-24


Trustee


Trustee