



NEW LENOX PUBLIC LIBRARY DISTRICT BOARD PERSONNEL COMMITTEE MEETING June 4, 2020

The meeting of the New Lenox Public Library District Board of Trustees Personnel Committee was called to order at 10:00 a.m. by Trustee Tatro on Thursday, June 4, 2020 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois

Trustees Present at the Library Building: President Dr. Edward A. Tatro, Vice President Linda Evans, Colette Loecke. Michelle Monbrod arrived at 10:12 a.m.

Absent: None

Staff present: Director- Michelle Krooswyk

Audience to Visitors

None

New Business

- The purpose of this meeting is to discuss the annual evaluation of the Director. Prior to closed session, Director Krooswyk provided an explanation of her updated goals for the year.

EXECUTIVE SESSION

- Trustee Evans moved and Trustee Loecke seconded to enter executive session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity at 10:15 a.m.; motion passed with unanimous roll call vote.
- Trustee Loecke moved and Trustee Evans seconded to exit executive session at 11:02 a.m.

Discussion

- The performance of the Director and other personnel matters will be presented at the June 8, 2020 regular board meeting in closed session.

Adjournment

Trustee Loecke moved and Trustee Monbrod seconded that the meeting be adjourned at 11:04 a.m. Motion passed unanimously.

Linda Evans, Vice President

Respectfully Submitted,
Michelle Krooswyk
Director