

# **New Lenox Public Library District Board of Trustees Meeting**

120 Veterans Parkway, New Lenox, Illinois

March 22, 2021

*Personnel Committee Meeting - 3:30 pm*



## **MINUTES**

The meeting of the New Lenox Public Library District Board of Trustees Personnel Committee was called to order at 3:30 pm by Trustee Evans on Monday, March 22, 2021 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, Trustee Colette Loecke.

Absent: Trustee Michelle Monbrod

Staff present: Library 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 Loecke moved and Trustee Evans seconded to enter executive session at 3:37 pm 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; motion passed with unanimous roll call vote.
- Trustee Tatro moved and Trustee Loecke seconded to exit executive session at 5:04 pm.

### **Discussion**

- The performance of the Director will be presented at the April 12, 2021 Personnel Committee meeting in closed session.

### **Adjournment**

Trustee Evans moved and Trustee Loecke seconded that the meeting be adjourned at 5:05 pm. Motion passed unanimously.

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Colette Loecke, Secretary

Respectfully Submitted,  
Michelle Krooswyk  
Director