

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

April 11, 2022

Personnel Committee Meeting – 6:30 pm



MINUTES

The meeting of the New Lenox Public Library District Board of Trustees Personnel Committee was called to order at 6:30 pm by Trustee Tatro on Monday, April 11, 2022 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois

Trustees Present at the Library Building: Linda Evans, Colette Loecke, Erin Moncek, Dr. Edward A. Tatro, Alex Vancina, Michelle Monbrod.

Absent:

Staff present: Executive Director: Michelle Krooswyk, Business Manager: Michael Stubler, Recording Secretary: Mary Beth Windberg

Audience to Visitors

None

New Business

- The purpose of this meeting was to discuss the annual evaluation of the Executive Director, Michelle Krooswyk.

Discussion

- Executive Director Krooswyk provided an overview of her updated goals for the year, including previous goals met, ongoing goals, and new goals.

Executive Session

- Trustee Evans motioned, and Trustee Moncek seconded to go into Executive Session at 6:43 p.m. for the purpose of discussing the annual evaluation of the Executive Director. Motion passed unanimously.
- The Board returned to regular session at 7:10 p.m.

Adjournment

Trustee Evans motioned, and Trustee Moncek seconded to adjourn the Committee meeting at 7:13 pm. Motion passed by unanimous roll call vote.

Respectfully Submitted,
Mary Beth Windberg
Administrative Assistant/Recording Secretary