

MINUTES FOR AN EXECUTIVE SESSION OF THE BOARD OF TRUSTESS OF THE RIVER FOREST PUBLIC LIBRARY

Date of executive session: April 16, 2019 Time meeting started: 9:00 p.m.

Date minutes approved: Time meeting adjourned: 10:08 p.m.

19 month review date: November 17, 2020 Tape destroyed by: _____

Meeting location (check) one: River Forest Public Library
735 Lathrop, River Forest, IL 60305

I. Call to Order/Roll Call

In an open meeting, motion made by Trustee Hill, seconded by Trustee Calabrese-Berry, to go into executive session pursuant to 5 ILCS 120 the Open Meetings Act for the consideration of (choose all applicable)

5 ILCS 120/2(c)1 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 counsel for the public body to determine its validity.

5 ILCS 120/2(c)3 The selection of a person to fill a public office as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office when the public body is given power to remove the occupant under law or ordinance.

5 ILCS 120/2(c)5 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/1 Periodic reviews of minutes of Closed Sessions in order to determine whether such minutes can be released or will remain closed from public view.

Roll Call Attendance:

Trustees Physically Present: Bevan, Calabrese-Berry, Dagli, Hill, Long, O'Connor and Smedinghoff

Trustees Absent:

Present via audio or video conference: None

Also Physically Present: None

II. Summary of the nature of the matter considered. Matters proposed, deliberated or decided. Use an additional sheet if necessary.

Trustees discussed the annual performance review of Director Sue Quinn including accomplishments and skill in handling difficult situations, communication and relationship with the Board, the Library's organizational structure, the Director's growth in her position. Trustees discussed offering a salary of \$88,000 for fiscal year 2019-2020.

No straw polls were taken.

III. Adjournment

Trustee Long moved, seconded by Trustee Calabrese-Berry, to adjourn the executive session and return to open session.

Roll Call Vote:

Ayes: Bevan, Calabrese-Berry, Dagli, Hill, Long, O'Connor and Smedinghoff

Nay: None

Abstain: None

Time the executive session adjourned: 10:08 pm

Respectfully Submitted,

Joan O'Connor

Board Secretary