## Executive Session Meeting Minutes Six Mile Regional Library District, Granite City, IL 62040



November 9, 2021 7:29 P.M. 2001 Delmar Avenue, Granite City, IL 62040

Members present:

Ms. Linda McDonnell

President

Mr. Adam Followell-Young

Secretary

Mr. Dewey Melton

Treasurer

Ms. Mary Jo Akeman

Treasure

Mr. Chris Hutchings

Trustee Trustee

Ms. Julie Willaredt

Trustee

Members Present Virtually:

Ms. Liz Cicio

Vice President

Members Absent:

None

Others Present:

None

## **EXECUTIVE SESSION**

Closed session in accordance with 5ILCS 120/2(c)1 The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body...

Discussion involved the Executive Director's Evaluation

November 9, 2021 7:51 P.M. 2001 Delmar Avenue, Granite City, IL 62040

Members present:

Ms. Linda McDonnell

President

Mr. Adam Followell-Young

Secretary

Mr. Dewey Melton

Treasurer

Ms. Mary Jo Akeman

Trustee

Mr. Chris Hutchings Ms. Julie Willaredt Trustee Trustee

Members Present Virtually:

Ms. Liz Cicio

Vice President

Members Absent:

None

Others Present:

Ms. Tina Hubert

**Executive Director** 

## **EXECUTIVE SESSION**

Closed session in accordance with 5ILCS 120/2(c)2 Collective negotiating matters...

Discussion involved collective bargaining agreement holidays

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Lindá McDonnell Board of Trustees President X

Adam Followell-Young Board of Trustees Secretary