

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



September 8, 2015 7:56 P.M. 2145 Johnson Road, Granite City, IL 62040

Members present:

Ms. Mary Trimmer	President	Ms. Jane Isenburg	Vice President
Mr. Chris Hutchings	Secretary	Ms. Deborah von Nida	Trustee
Ms. Linda McDonnell	Trustee	Ms. Mary Whitehead	Trustee

Members absent:

Ms. Mary Jo Akeman Treasurer

EXECUTIVE SESSION

Closed session in accordance with 5 ILCS 120/2c 2 to discuss collective negotiation matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.

Discussions centered on collective negotiating matters.

January 12, 2016 6:40 P.M. 2001 Delmar Ave, Granite City, IL 62040

Members present:

Ms. Mary Trimmer	President	Ms. Jane Isenburg	Vice President
Mr. Chris Hutchings	Secretary	Ms. Mary Jo Akeman	Treasurer
Ms. Linda McDonnell	Trustee	Ms. Deborah von Nida	Trustee
Ms. Mary Whitehead	Trustee		

EXECUTIVE SESSION


Closed session in accordance with 5ILCS 120/2c 1 for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee to determine its validity.

Discussions involved the annual evaluation of the director.

X


Christopher Hutchings
Board of Trustees President

X


Linda McDonnell
Board of Trustees Secretary