

**HOMWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

**Committee of the Whole
MINUTES**

**Special Board Meeting, February 5, 2020
7:00 P.M.**

CALL TO ORDER

The meeting was called to order by President River at 7:06 pm. Trustees Martin, Ward, Gildart, River and Bouchie were present as was Library Director Waltman. Trustees Nowak and Harris were absent.

INTRODUCTION OF GUESTS

None

PUBLIC COMMENT

None

NEW BUSINESS

- Executive Session for the purposes of discussing the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body” (5ILCS 120/2 (c)(1))

The Board did not go into Executive session. The Board of Trustees went through the Library Director Evaluation document which was shared with the Library Director via e-mail January 22, 2020 and evaluated the Director on 14 specific areas, assigning a point score from 1 to 5 in each area. There was some discussion of various sections and questions were asked and answered. The Board made a point of noting this to be a very positive evaluation overall, while also noting there are still areas in need of addressing.

- pursuant to 5 ILCS120/2 (c)(11) to consider pending litigation

The Board did not go into Executive session. Director Waltman and President River apprised the Board of activity having taken place that week and that more detailed information would be expected soon.

Trustee Ward motioned and Trustee Bouchie seconded to adjourn at 8:17 pm. Roll Call vote: Bouchie - aye, Gildart- aye, River – aye, Martin-aye, Ward – aye. Motion carried.