Chatham Area Public Library District Executive Session 5 ILCS 120/2 (c) (2) Monday, April 18th, 2022

A motion to move into Executive Session was made by C. Westerlund and seconded by D. Holden. The motion was passed.

M. Roubitchek stated that members of the Director Evaluation Committee had met to discuss Director Byers' job performance and salary.

The board discussed the committee's report, the combined reviews from each of the Trustees and the committee's proposed salary recommendation for FY23.

M. Roubitchek will discuss Director Byers' the job performance assessment with her.

A motion to adjourn executive session was made by C. Westerlund and seconded by E. Bolinger. The motion was passed.