

Western District Library  
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To: Western District Library Board of Trustees  
Personnel Committee Meeting **June 25th 2019 7:00pm**

Present: Jan Gustafson, Jeanine McGaughy, and Candace Swihart. Director Jennifer Ryder was also present.

- A. Call to order – Jan G called the meeting to order
- B. Public comments – None
- C. Performance Review of Library Director – The committee agreed to go into closed session in order to do the director's first performance review. Jan G made a motion and Candace S seconded moving the review to closed session.
- D. Closed Session if needed – As cited in 5 ILCS 120/2 (c)(1)

Jeanine M made a motion and Jan G seconded taking the meeting out of closed session.

- E. Other discussion – There was some discussion about the difficulties the director has in managing finances with the current setup.
- F. Adjourn – Candace S made a motion to adjourn, Jeanine M seconded.