

## MORTON GROVE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES OF THE EXECUTIVE SESSION November 12, 2020 8:20 P.M. VIRTUAL LOCATIONS

The Executive Session was called to order on November 12, 2020, at 8:20 p.m. by President Macejak.

Those answering roll call were Gonzales, Jost, Macejak, Monzon, Pelletier, Puzzo and Swanson.

## **EXECUTIVE DIRECTOR EVALUATION**

Board members discussed the Executive Director's annual performance evaluation, goal setting and offer of compensation for 2021.

## SESSION ADJOURNMENT

A motion to adjourn the Executive Session at 8:36 p.m. was made by President Macejak and seconded by Trustee Gonzales. The meeting was adjourned by President Macejak.

APPROVED:

Pres<del>id</del>ent

Secretary