



MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE EXECUTIVE SESSION  
BAXTER AUDITORIUM  
November 11, 2021  
7:50 P.M.

The Executive Session was called to order on November 11, 2021, at 7:50 p.m. by President Macejak.

Those answering roll call were Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, and Puzzo.

**EXECUTIVE DIRECTOR EVALUATION**

Board members discussed the Executive Director's annual performance evaluation for 2021, goal setting and offer of compensation for 2022. The two new Trustees were oriented to the annual evaluation process. The Board reached consensus on their 2021 Executive Director review, combined evaluation, and salary recommendation for 2022.

**SESSION ADJOURNMENT**

A motion to adjourn the Executive Session at 8:33 p.m. was made by President Macejak and was seconded by Trustee Gonzales.

Those answering roll call were Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, and Puzzo.

APPROVED:

  
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President Macejak

ATTEST:   
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Secretary