



**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE EXECUTIVE SESSION
Baxter Auditorium
December 8, 2022
7:24 P.M.**

The Executive Session was called to order on December 8, 2022, at 7:24p.m. by President Macejak and seconded by Trustee Jost.

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 2022, goal setting and offer of compensation for 2023. The Board reached consensus on their 2022 Executive Director review, combined evaluation, goals, and salary recommendation for 2023.

SESSION ADJOURNMENT

A motion to adjourn the Executive Session at 8:01 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:

President Macejak

ATTEST: _____
Secretary