



**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE EXECUTIVE SESSION
Baxter Auditorium
November 10, 2022
7:33 P.M.**

The Executive Session was called to order on November 10, 2022, at 7:33 p.m. by President Macejak.

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

EXECUTIVE DIRECTOR EVALUATION

The Executive Committee reviewed the individual Board of Trustee's Executive Director evaluations for 2022. Discussion was held regarding her performance, goals, and compensation for 2023.

SESSION ADJOURNMENT

A motion to adjourn the Executive Session at 8:15 p.m. was made by President Macejak and seconded by Trustee Flores.

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

APPROVED:

President Macejak

ATTEST: _____
Secretary