

MORTON GROVE PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES OF THE EXECUTIVE COMMITTEE MEETING Study Room 2 November 6, 2023 5:00 P.M.

The Executive Committee meeting was called to order on November 6, 2023, at 5:00 p.m. by President Macejak.

Those answering roll call were Gonzales, Macejak, and Pelletier.

EXECUTIVE DIRECTOR EVALUATION

The Executive Committee reviewed the individual Board of Trustee's Executive Director evaluations for 2023. Discussion was held regarding her performance, goals, and compensation for 2024.

SESSION ADJOURNMENT

A motion to adjourn the Executive Committee Meeting at 5:52 p.m. was made by President Macejak and seconded by Trustee Pelletier.

Those answering roll call were Gonzales, Macejak, and Pelletier.

APPROVED:

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President Maceia