



MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE EXECUTIVE SESSION
Baxter Auditorium
December 14, 2023
7:17 P.M.

The Executive Session was called to order on December 14, 2023, at 7:17 p.m. by President Macejak and seconded by Trustee Pelletier.

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

Also present: Executive Director Leffler

Absent: Trustee Flores

EXECUTIVE DIRECTOR EVALUATION

Board members discussed the Executive Director's annual performance evaluation for 2023, goal setting and offer of compensation for 2024. The Board reached consensus on their 2023 Executive Director review, combined 2023 evaluation, 2024 goals, and salary recommendation for 2024. The Board invited Executive Director Leffler into the Executive Session to deliver the Board's 2024 offer of compensation with comments of appreciation for her work.

SESSION ADJOURNMENT

A motion to adjourn the Executive Session at 7:45 p.m. was made by President Macejak and was seconded by Trustee Pelletier.

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

APPROVED:



President Macejak

ATTEST:



Secretary

