



MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE EXECUTIVE COMMITTEE SESSION
Baxter Auditorium
November 9, 2023
7:26 P.M.

The Executive Committee meeting was called to order on November 9, 2023, at 7:26 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 2023, goal setting, and offer of compensation for 2024.

SESSION ADJOURNMENT

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

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

APPROVED:



President Macejak

ATTEST: 

Secretary

