

Hinsdale Public Library
Finance/Personnel Committee Special Meeting
Tuesday, March 20, 2018 at 6:30 p.m.

Present: Amy Glynn, Treasurer; Julie Liesse, President; Margaret Berg, Trustee; Kristin McDaniel, Trustee

The meeting was called to order by Treasurer Amy Glynn at 6:30 p.m.
The committee began to discuss materials related to the Executive Director's annual performance review.

Executive Director Annual Performance Review; Closed Session

At 6:32, the committee voted to adjourn to closed session, per Illinois Open Meetings Act 5 ILCS 120/2 (C) (1).

Adjourn to Open Session

The committee adjourned the closed session at 6:50 p.m. and reopened the meeting at 6:51 p.m.

Executive Director Performance Review Recommendation

On a motion by Julie Liesse and seconded by Margaret Berg, the committee voted unanimously on a salary and compensation recommendation that they will present to the full board of trustees.

Other Business

None

Adjournment

There being no other business before the committee, on a motion by Julie Liesse and seconded by Margaret Berg, the committee agreed to adjourn at 6:52 p.m.

Approved: June 5, 2018