

HINSDALE PUBLIC LIBRARY

Finance/Personnel Committee Minutes

Tuesday, March 9, 2020

Present: Julie Liesse, President; Amy Glynn, Treasurer; Kristin McDaniel, Secretary; Emily Zeng, Trustee

The meeting was called to order at 6:30 p.m.

Adjourn to Closed Session

The Committee unanimously voted to adjourn to closed session to discuss the Executive Director's annual performance review, as allowed by the Illinois Open Meetings Act 5 ILCS 120/2 (C) (1).

The Committee unanimously agreed to adjourn the executive session at 6:55 p.m.

The meeting of the Finance Committee was reconvened at 6:56 p.m.

The Finance Committee voted to recommend the compensation adjustment discussed in executive session to the full board for approval at their March meeting.

Adjournment

On a motion by Amy Glynn and seconded by Emily Zeng, the Committee unanimously agreed to adjourn at 7:10 p.m.

Approved: September 10, 2020