

Ella Johnson Memorial Public Library District
Minutes of the November 23, 2009 Executive Session

The Executive Session of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 8:34 PM. Present were trustees Robert Becker, Barbara Brust, Richard Perry, Judith Pokorny, Luann Sarro and Linda Wallace. Trustee Tracy Pierce was absent.

Applicable Statutory Section of the Illinois Open Meetings Act: 5 ILCS 120/2(c)(1) *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body*****

Subject matter discussed: Six (6) month bonus compensation for Director Carol Schrey. Consensus of board reached on dollar amount.

Motion to adjourn Executive Session and return to Regular meeting Judith Pokorny, second Linda Wallace. Becker-yes, Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried.

Executive Session adjourned at 9:00 PM.

Respectfully submitted,
Barbara M. Brust, Secretary