

Ella Johnson Memorial Public Library District  
Minutes of the June 28, 2010 Executive Session

The Executive Session of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 8:23 PM by board Vice President Linda Wallace with trustees Barbara Brust, Tracy Pierce, Judith Pokorny and Luann Sarro present. Trustees Robert Becker and Richard Perry were absent.

Applicable Statutory Section: 5 ILCS 120/2(c)(1)

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity.*

Subject matter discussed: FY 10-11 salary compensation for library director Carol Schrey. Consensus of board reached on dollar amount.

FY 09-10 performance bonus for library director Carol Schrey. The board was unable to reach a consensus. Subject is still viable for open session.

Motion to adjourn Executive Session and return to Regular meeting Barbara Brust, second Luann Sarro. Brust-yes, Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried.

Executive Session adjourned at 9:35 PM.

Respectfully submitted,  
Barbara M. Brust, Secretary