

**Steger-South Chicago Heights Public Library District  
Board of Trustees  
Minutes of the Thursday, March 17, 2022 Closed Session**

**ROLL CALL:**

Present: Fiorenzo, Holecek-Sherman, Joyce, Nyhanna, Stanton

Absent: Perez, Thurmond

Also Present: Jennifer Cutshall, Library Director

Trustee Nyhanna motioned and Trustee Joyce seconded to go into Closed Session in accordance with 5 ILCS 120/2 (c) at 7:33 pm. Upon a voice vote, motion passed.

Ayes: Fiorenzo, Holecek-Sherman, Stanton, Stewart, Thurmond

Nays: 0

**APPLICABLE STATUTORY SECTION:**

5 ILCS 120/2 (c)

**SUBJECT MATTER:**

Director's Annual Evaluation.

**ADJOURNMENT:**

Trustee Stewart motioned and Trustee Holecek-Sherman seconded to end the Closed Session at 8:30 pm. Upon a voice vote, motion carried.

Ayes: Fiorenzo, Holecek-Sherman, Joyce, Nyhanna, Stanton

Nays: 0

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Secretary's Signature