

**Steger-South Chicago Heights Public Library District
Board of Trustees
Minutes of the Thursday, February 16, 2023 Closed Session**

ROLL CALL:

Present: Fiorenzo, Holecek-Sherman, Nyhanna, Stanton

Absent: Joyce

Also Present: Jennifer Cutshall, Library Director

Trustee Nyhanna made a motion and Trustee Stanton seconded to go into Closed Session at 8:05 PM in accordance with 5 ILCS 120/2 (c) to discuss the Director's Annual Evaluation. Upon a voice call, the motion passed.

Trustee Nyhanna made a motion and Trustee Stanton seconded to go back into Open Session at 8:11 PM. Upon a voice call, motion carried.

Ayes: Fiorenzo, Holecek-Sherman, Nyhanna, Stanton

Nays: 0

APPLICABLE STATUTORY SECTION:

5 ILCS 120/2 (c)

SUBJECT MATTER:

Director's Annual Evaluation.

ADJOURNMENT:

Trustee Nyhanna 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, Nyhanna, Stanton

Nays: 0

Secretary's Signature