



CRETE PUBLIC LIBRARY DISTRICT

1177 N. Main St. | Crete, IL 60417 | 708.672.8017

CRETE PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES

MINUTES OF CLOSED SESSION

June 19, 2024

I. **Call to Order:**

Closed session called to order at 6:51 p.m. by President Van Zyl. Those in attendance: Trustees Bohner, McKethen, Monks, Oliver, Van Zyl, and Williams.

II. **Discussion:**

The trustees reviewed the Executive Director's evaluation and discussed a salary increase. Executive Director Sieffert joined the meeting and was presented with his evaluation.

III. **Adjournment of Closed Session:**

Motion to adjourn closed session at 7:13 p.m. by Monks, second by McKethen. Motion passed. Ayes: Bohner, McKethen, Monks, Oliver, Van Zyl, and Williams. Nays: None.

IV. Meeting returned to regular session at 7:13 p.m.

Respectfully Submitted,
Suzanne Oliver, Secretary