

**FREMONT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
PERSONNEL COMMITTEE MEETING**

A meeting of the Personnel Committee of the Fremont Public Library District Board of Trustees was held on May 13, 2019, regarding an employee issue, as authorized by 5 ILCS 120/2(c)(1).

Attendance: Committee Members Steve Hoenig, Jenny Ross and Marla Wolf.

Also present: Board President Carol Mallquist

1.0 Trustee Ross called to order the Personnel Committee Meeting at 7:00 pm. Roll was called. Trustees

Present: Steve Hoenig, Jenny Ross, Marla Wolf. Also present Board President Carol Mallquist.

2.0 Concerns of the Public – None in attendance.

3.0 A motion was made by Trustee Ross and seconded by Trustee Wolf to move into Closed Session for the purpose of discussing the annual performance review of the Library Director as authorized by 5 ILCS 120/2(c)(1); Roll was called and the motion passed. Yes: Hoenig, Ross, Wolf.

5.0 The Open Session resumed at 8:24 pm. The Roll was called. Trustees Present: Steve Hoenig, Jenny Ross, Marla Wolf. Also present Board President Carol Mallquist.

6.0 Trustee Wolf made a motion to adjourn at 8:30 pm, seconded by Trustee Hoenig. The motion passed by voice vote and the meeting was adjourned.

Approved 06/20/2019

/s/Brenda Pathmann, Secretary