

Matteson Area Public Library District
Board of Trustees
Personnel Committee
February 28, 2023
5:30 pm.

- I. Call to Order**
The meeting was called to order at 5:40 pm by Trustee Williams
- II. Present**
Trustees Howard Hunigan, Andrea Williams, Beverly Coleman, Jonathan Currin, Harold Gillis, and Donna Brumfield. Also present was Assistant Director Thom Webb.
- III. Opportunity for Public Comments**
None
- IV. Motion to go into Closed Session**
- Trustee Brumfield made a motion to go into closed session under Section 2 (c) (1) of the Open Meetings Act for the performance of a specific employee as mandated by Section 2.06 of the Open Meeting Act (21). Review the minutes of closed session meetings. (2) Deliberations concerning salary schedules. Seconded by Trustee Coleman.
- V. No action to be taken as a result of closed session**
- VI. Final Thoughts**
- A finance committee meeting was scheduled for March 9 at 5:00 pm