



EXECUTIVE COMMITTEE MEETING MINUTES

June 20, 2022
Time: 3:00 p.m.

Call to Order

Josh Short called the meeting to order at 5:00 p.m.

Roll Call

Members present: Karen Bounds, Stacey Carter, Chastity Mays, Josh Short

Members absent: Loretta Broomfield

Others present: None

Public Comment

None

Executive Director Evaluation

Stacey Carter moved to go into closed session at 5:02 p.m. pursuant to 5 ILCS 120 § 2 (c) (1).
Karen Bounds seconded. Motion carried unanimously by roll call vote.

Karen Bounds moved to return to open session at 5:38. Chastity Mays seconded. Motion carried unanimously by roll call vote.

Josh Short stated that the committee discussed the evaluation of the Executive Director.

Public Comment

None

Announcements

Stacey Carter was asked to serve on the Illinois State Library Advisory Committee (ISLAC) and accepted.

Adjournment

Josh Short moved to adjourn. Karen Bounds seconded. Motion carried unanimously by roll call vote. Adjourned at 5:40 p.m.