



MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES OF THE EXECUTIVE SESSION
December 9, 2021
BAXTER AUDITORIUM
7:17 p.m.

It was noted that the Executive Session Meeting remained in closed session at 7:17 p.m.

Those answering roll call were Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, and Puzzo

It was also noted, by President Macejak, that Executive Director Leffler left the Baxter Auditorium temporarily. The Board spoke briefly to ensure that all remained in agreement about their final 2021 evaluation. At 7:21 p.m. President Macejak invited Executive Director Leffler to return to the Executive Session.

Also present: Executive Director Leffler

EXECUTIVE DIRECTOR EVALUATION

On behalf of the Board President Macejak expressed pride in Executive Director Leffler's management skills, oversight, creativity, gratitude, and deep appreciation for her ongoing work during the pandemic. On behalf of the Board President Macejak presented Executive Director Leffler an offer of \$116,500 salary for 2022, which was accepted. The Board briefly discussed goals for 2022 and highlights of 2021 that will be shared with Executive Director Leffler in writing.

SESSION ADJOURNMENT

A motion to adjourn the Executive Session at 7:27 p.m. was made by President Macejak and seconded by Trustee Gonzales.

Those answering roll call were Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, and Puzzo

APPROVED:



President Macejak

ATTEST: 

Secretary