



MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
EXECUTIVE SESSION – SPECIAL MEETING MINUTES
6140 LINCOLN AVENUE
COOPERMAN ROOM (lower level)
NOVEMBER 14, 2019**

The Executive Session was called to order on November 14, 2019 at 7:34 p.m. by President Macejak.

Those answering roll call were Trustees Gonzales, Jost, Macejak, Monzon, Pelletier, Puzzo and Swanson.

EVALUATION AND COMPENSATION OF EXECUTIVE DIRECTOR FOR 2020

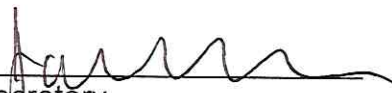
There was a lengthy discussion on the evaluation and compensation of Executive Director Leffler. The board collectively agreed to meet again in a closed session meeting in the month of December to finalize their decision on the compensation of Executive Director Leffler.

SESSION ADJOURNMENT

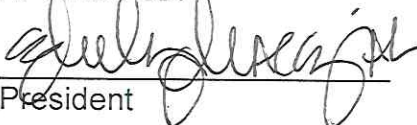
A motion to adjourn the Executive Session was made by Secretary Pelletier and seconded by Treasurer Gonzales at 8:43 p.m.

Ayes: Gonzales, Jost, Macejak, Monzon, Pelletier, Puzzo and Swanson.

ATTEST:


Secretary

APPROVED:


President