

TRI-CITY PUBLIC LIBRARY DISTRICT BOARD MEETING

Closed Session

Tuesday, August 18, 2026

Motion to Close- At 8:36pm Paula motioned to move to closed session pursuant to IL Open Meetings Act (5 ILCS 120/2(c)(1), Deanna seconded. Motion passed.

Summary of Discussion- There has been a request for the attorney regarding a former employee. Hailey had her 1 year evaluation and Calla recommended a 3% raise. Leanne has asked Vanessa to fill in as interim Library Administrator starting Monday, August 24th. Calla resigned effective August 21 and her position has been posted until August 25th.

Return to Open Session- At 9:05 pm a motion was made by Maya and seconded by Deanna to adjourn the closed session and reconvene the open meeting. Motion passed.