

Meeting of the Executive Committee of the Board
Of Trustees of the Byron Public Library District
April 15, 2019

The meeting was called to order at 4:11pm by President Barb Clubb. Present were board members Barb Clubb, Elaine Breck, and Jill Grennan. Also present was Library Director Emily Porter.

Mrs. Grennan moved that the committee enter closed session for the purpose of evaluation of the library director [2(c)(1)]. The motion was seconded. All voted yes. Committee went into closed session at 4:12pm.

At 5:00pm the board returned to open session. After a positive evaluation, the committee decided that it will make a recommendation to the board to award Mrs. Porter a 7% raise, which is the equivalent of 10% above the median salary range.

Mrs. Breck made a motion to adjourn the meeting. The motion passed 4-0 and the meeting was adjourned at 5:01pm.

Respectfully submitted,
Emily Porter
Director