Glen Carbon Centennial Library District
Special Board Meeting Agenda
Tuesday, January 10, 2023 at 6:00 p.m.
Glen Carbon Centennial Library Conference Room
198 South Main St.
Glen Carbon, Illinois 62034

I.   Call to Order and Roll Call

II.   Recognition of Visitors and Public Comment

III.   Approval of Building Insurance Policy

IV.   Adjournment
        Date for next Regular Meeting – January 17, 2023

Call to Order: 6:01

Roll Call: David Klingensmith, Cody Jeter, David Boduch, Kathy Dortch, Kevin Tellor

Absent with Notice: Marcella Starck, Carrie Smith

Visitors: David Margherio and Kristen Demarco with State Farm

Christine Gerrish (Director)

Unfinished Business
- Motion to approve the coverage of the building and its contents made by Dave Boduch and seconded by David Klingensmith: Roll Call: David Klingensmith, Cody Jeter, David Boduch, Kathy Dortch, Kevin Tellor.

Adjournment –

Motion to adjourn the meeting at 6:33. Motion made by Kevin Tellor and seconded by Cody Jeter. Motion carried unanimously.

Date for next Regular Meeting – January 17, 2022

Glen Carbon Centennial Library District
Personnel Committee Meeting Agenda
Tuesday, April 4, 2023 at 6:00 p.m.
Glen Carbon Centennial Library Conference Room
198 South Main St.
Glen Carbon, Illinois 62034

V. Call to Order and Roll Call

VI. Recognition of Visitors and Public Comment

VII. Evaluation Instrument for Director

- Board Evaluatin
- Staff Evaluation

VIII. Adjournment

Call to Order: 6:03

Roll Call: Cody Jeter, Kevin Tellor, Carrie Smith

Visitors:

Christine Gerrish (Director)

Evaluation Instrument for Library Director
- Board Evaluation
- Staff Evaluation

Adjournment –

Motion to adjourn the meeting at 7:33.

Date for next Regular Meeting – April 25, 2023