

**The Urbana Free Library Board of Trustees**  
**Minutes of a Closed Session**  
**Held on January 8, 2019**

Physically Present: Geoff Bant, Barb Bennett, Barbara Jones, Jared Miller, Beth Scheid, Chris Scherer, John Thies, Michael Weissman, and Jane Williams

Also Present: Becky Brown and Celeste Choate

**CLOSED SESSION**

At 8:50 p.m. it was moved by Barb Bennett, seconded by Beth Scheid, and passed by roll call vote to move into closed session pursuant to 5 ILCS 120/2 (c) (1) for the purpose of discussing compensation and performance of personnel; pursuant to 5 ILCS 120/2 (c) (21) Section 2.06 for the purpose of approval of closed session meeting minutes and the semi-annual review of closed session minutes; and pursuant to 5 ILCS 120/2 (c) (1)(2) for the purpose of approval of the destruction of verbatim records.

Yes votes: Geoff Bant, Barb Bennett, Barbara Jones, Jared Miller, Beth Scheid, Chris Scherer, John Thies, Michael Weissman, and Jane Williams

No votes: None

The Board discussed Celeste's goals for the upcoming year, including Strategic Planning and implementing the Plan's outcomes.

The Board reviewed and discussed closed session minutes. It was recommended by the City that only members who attended the meetings should vote on approval of the minutes.

At 9:28 p.m., it was moved and approved by roll call vote to move back into open session.

Yes votes: Geoff Bant, Barb Bennett, Barbara Jones, Jared Miller, Beth Scheid, Chris Scherer, John Thies, Michael Weissman, and Jane Williams

No action was taken during closed session.

Becky Brown  
Recording Secretary