



Closed session for the purpose of deliberations concerning the salary schedules for one or more classes of employees, in compliance with 5 ILCS 120/2(c)(2).

Closed Session Minutes

1. Call to order of closed session

The closed session of the Board of Library Trustees Regular Meeting was called to order by President Reshkin at 8:20 p.m. on March 8, 2017 and was audiorecorded in its entirety. The closed session was for the purpose of deliberations concerning the salary schedules for one or more classes of employees, in compliance with 5 ILCS 120/2(c)(2).

2. Roll Call

Upon roll call, Trustees Boland, Jefferson, Polka, Reshkin, Snyder, and Vanderhoek were in attendance. Trustee Rodgers was absent.

3. Introduction of visitors

Also in attendance were Director Anthony Auston, Assistant Director Maureen Galvan and Assistant Director Melissa Gardner.

4. Discussion

The Trustees reviewed salary schedules.

4. Reconvene to regular session

President Reshkin reconvened the meeting to regular session at 9:13 p.m.

Prepared by Hal W. Snyder Hal Snyder 2017-04-12

Approved on 3/9/17

[Signature]
Trustee

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Trustee