



*Closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee in compliance with 5 ILCS 120/2(c)(1).*

**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 8:34 p.m. on May 10, 2017 and was audiorecorded in its entirety. The closed session was for the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee in compliance with 5 ILCS 120/2(c)(1).

**2. Roll Call**

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

**3. Introduction of visitors**


None.

**4. Discussion**

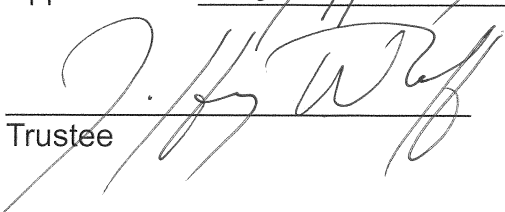
The Trustees discussed tasks relating to transition to a new Director.

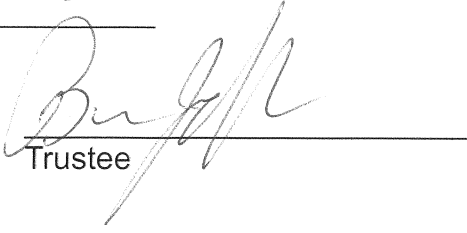
**5. Reconvene to regular session**

President Reshkin reconvened the meeting to regular session at 9:15 p.m.

Prepared by Hal W. Snyder 

Approved on 8/9/17

  
Trustee

  
Trustee