



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 Special Meeting was called to order by President Jefferson at 7:05 p.m. on October 4, 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, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff were physically present.

3. Introduction of visitors

Also in attendance were John Keister of John Keister & Associates and Assistant Director Maureen Galvan.

4. Guest presentation and discussion: John Keister, John Keister & Associates LLC

John Keister shared his thoughts about the five final candidates for Executive Director and discussed them with the board. The candidates are as follows:

Carlen DeThorne, Head of Adult Services, Grayslake Area Public Library District

Jason Kuhl, former Director, Arlington Heights Memorial Library

Jeannie Dilger, Director, LaGrange Public Library

Randall Yelverton, Director, Washington (IL.) District Library

Melissa Gardner, Interim Director, Palatine Public Library District

Keister recommended that the Board interview all five candidates. The Board agreed. Keister said he would sit in on the interviews but would not participate.

5. Reconvene to regular session

President Jefferson reconvened the meeting to regular session at 7:41p.m.

Prepared by Jeffrey Westhoff J. Westhoff

Approved on Feb. 14, 2016

J. Westhoff
Trustee

[Signature]
Trustee