



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 7:03 p.m. on October 24, 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 was John Keister of John Keister & Associates.

4. Interviews for Executive Director

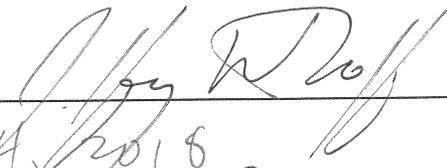
The Board interviewed the following three candidates for the position of Executive Director:

Jason Kuhl
Jeannie Dilger
Melissa Gardner

The candidates were physically present. Each interview lasted approximately one hour.

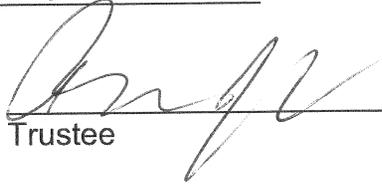
5. Reconvene to regular session

President Jefferson reconvened the meeting to regular session at 10:06 p.m.

Prepared by Jeffrey Westhoff 

Approved on Feb. 14, 2018


Trustee


Trustee