



Closed session for the purpose of for the purpose of deliberations concerning selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (c)(3)..

Closed Session Minutes

1. Call to order of closed session

The closed session of the Board of Library Trustees ^{Special} ~~Regular~~ Meeting was called to order by President Reshkin at 7:02 p.m. on August 9, 2016 and was audiorecorded in its entirety. The closed session was for the purpose of deliberations concerning selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (c)(3).

Attendees: Trustees Boland, Jefferson, Polka, Reshkin, Rodgers, and Snyder.

2. Introduction of visitors

None.

3. Discussion

The Trustees interviewed three applicants for the vacancy.

4. Reconvene to regular session

President Reshkin reconvened the meeting to regular session at 8:32 p.m.

Prepared by Hal W. Snyder *Hal Snyder 2016-08-01*

Approved on *8 February 2017*

Kam McReshkin
Trustee

Hal Snyder
Trustee