



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 9:09 p.m. on August 10, 2016 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).

Attendees: Trustees Boland, Jefferson, Polka, Reshkin, Rodgers, and Snyder. ^{TAS}

2. Introduction of visitors

None.

3. Discussion

The Trustees discussed the appointment, employment, compensation, discipline, performance or dismissal of a specific employee.

4. Reconvene to regular session

President Reshkin reconvened the meeting to regular session at 9:59 p.m.

Prepared by Hal W. Snyder Hal Snyder 8/11, 2016

Approved on 8 Feb. 2017

Jan M. Reshkin
Trustee

Hal Snyder
Trustee