



*Closed session for the purpose of the review of closed session minutes in compliance with 5 ILCS 120/2(c)(2).*

**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 7:51 p.m. on November 9, 2016 and was audiorecorded in its entirety. The closed session was for the purpose deliberations concerning salary schedules for one or more classes of employees in compliance with 5 ILCS 120/2 (c)(2).

**2. Roll Call**

Upon roll call, Trustees Boland, Jefferson, Polka, Reshkin, Rodgers, ~~and~~ Snyder, and Vanderhoek were physically present.

**3. Introduction of visitors**

Also in attendance were Director Anthony Auston, Assistant Director Maureen Galvan and Assistant Director Melissa Gardner.

**4. Discussion**

The Trustees reviewed salary schedules and benefits.

**4. Reconvene to regular session**

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

Prepared by Hal W. Snyder Hal W. Snyder

Approved on Feb. 8, 2017

Reshkin  
Trustee

[Signature]  
Trustee