



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 7:47 p.m. on April 12, 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, Jefferson, Polka, Reshkin, Rodgers, Snyder, and Vanderhoek were in attendance.

3. Introduction of visitors

None.

4. Discussion

The Trustees discussed appointment of a transition director and search for a new director for the Library.

4. Reconvene to regular session

President Reshkin reconvened the meeting to regular session at 8:38 p.m.

Prepared by Hal W. Snyder Hal Snyder

Approved on 8/9/17

[Signature]
Trustee

[Signature]
Trustee