



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 Vice President Polka at 7:16 p.m. on April 18, 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, Rodgers, Snyder, and Vanderhoek were physically present. Trustee Reshkin was absent.

3. Introduction of visitors

Also in attendance was Assistant Director Maureen Galvan.

4. Discussion

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

4. Reconvene to regular session

Vice President Polka reconvened the meeting to regular session at 7:38 p.m.

Prepared by Hal W. Snyder Hal W. Snyder

Approved on 8-9-17

[Signature]
Trustee

[Signature]
Trustee