



*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 Special Meeting was called to order by President Jefferson at 7:06 p.m. on November 2, 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, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff were physically present.

**3. Introduction of visitors**

Also in attendance was John Keister of John Keister & Associates.

**4. Interviews for Executive Director**

The Board interviewed the following two candidates for the position of Executive Director:

Carlen DeThorne  
Randall Yelverton

The candidates were physically present. Each interview lasted approximately one hour.

After the interviews, the Board discussed the next steps in the selection process. The Board agreed, following President Jefferson's suggestion, to have a closed session during the November 8 Regular Board Meeting to begin discussing the candidates. It was agreed that the Trustees would prepare brief written comments about each candidates.

John Keister said he would share the results of the Library staff survey regarding the candidates following the Board's initial discussion at the November 8 closed session.

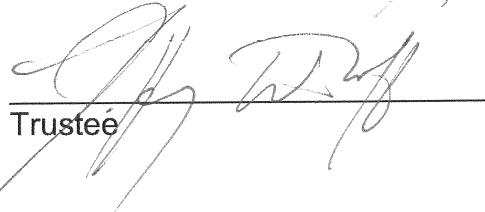
President Jefferson set a Special Board Meeting for 7:00 P.M. November 13 to further discuss the candidates.

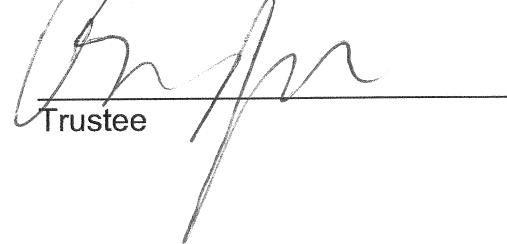
**5. Reconvene to regular session**

President Jefferson reconvened the meeting to regular session at 9:21 p.m.

Prepared by Jeffrey Westhoff 

Approved on Feb. 14, 2018

  
Trustee

  
Trustee