



*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 7:05 p.m. on November 20, 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**

None

**4. Interviews for Library Director**

The Board conducted second interviews with the following two candidates for the position of Library Director:

Mellissa Gardner  
Jeannie Dilger

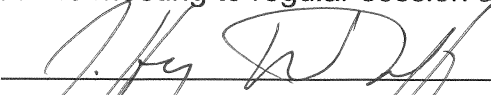
The candidates were physically present. Each interview comprised a 10-minute presentation followed by questions and lasted approximately one hour.

**5. Discussion**

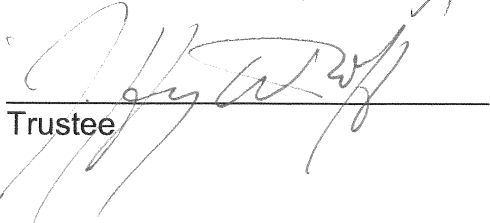
The board discussed the two candidates.

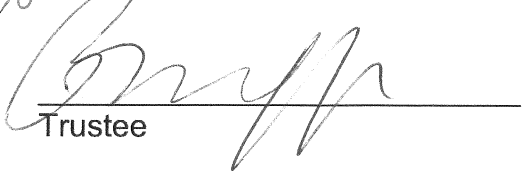
**6. Reconvene to regular session**

President Jefferson reconvened the meeting to regular session at 9:55 p.m.

Prepared by Jeffrey Westhoff  11/24/17

Approved on Feb. 14, 2018

  
Trustee

  
Trustee