

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
SPECIAL MEETING APRIL 19, 2018  
MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 7:19p.m.

**II. ROLL CALL**

Present were President Scott J. Landy, Secretary Philip S. Howe, and Trustees Kathleen Starzec and Wendy Petera. Also present was Library Director candidate #13. Vice President Fredrick Barnett, Treasurer Lisa Tonkery, and Trustee Timothy S. Powell were absent.

**I. ADDITIONS TO THE AGENDA**

None.

**II. PUBLIC COMMENTS**

None.

**III. NEW BUSINESS**

**A. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**

Motion to enter executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Motion – Petera

Second – Starzec

Roll call, all present voting AYE, approved

The Board went into Executive Session at 7:20p.m.

Roll call to return to the open meeting

Present - President Scott J. Landy, Secretary Philip S. Howe, and Trustees Kathleen Starzec and Wendy Petera.

Absent - Vice President Fredrick Barnett, Treasurer Lisa Tonkery, and Trustee Timothy S. Powell

The Board resumed the open meeting at 8:39 p.m.

**IV. ADJOURNMENT**

Motion to Adjourn

Motion – Petera

Second - Starzec

The meeting was adjourned at 8:40 p.m.

Approved: \_\_\_\_\_

Scott J. Landy, President

Attest: \_\_\_\_\_  
Philip S. Howe, Secretary