

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
SPECIAL MEETING APRIL 25, 2018
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:00p.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 #16. 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 7:02p.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 8:44p.m.

IV. ADJOURNMENT

Motion to Adjourn

Motion – Petera
Second - Starzec
The meeting was adjourned at 8:44p.m.

Approved: _____
Scott J. Landy, President

Attest: _____
Philip S. Howe, Secretary