

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
EXECUTIVE SESSION MEETING APRIL 10, 2018
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:15p.m.

II. ROLL CALL

Present were President Scott J. Landy, Vice President Fredrick Barnett, Secretary Philip S. Howe, Treasurer Lisa Tonkery, and Trustees Kathleen Starzec, Wendy Petera, and Timothy S. Powell and Library Director Roberta Thomas.

I. NEW BUSINESS

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

I. ADJOURNMENT

***** Denotes items requiring a motion**

Motion to Adjourn

Motion – Petera

Second – Barnett

The meeting was adjourned at 7:47p.m.

Approved: _____
Scott J. Landy, President

Attest: _____
Philip S. Howe, Secretary