

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
SPECIAL MEETING APRIL 26, 2018
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:06p.m.

II. ROLL CALL

Present were President Scott J. Landy, Vice President Fredrick Barnett, Secretary Philip S. Howe, and Trustee Kathleen Starzec. Also present was Library Director candidate #14. Treasurer Lisa Tonkery, and Trustees Wendy Petera, and 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 –Starzec

Second – Barnett

Roll call, all present voting AYE, approved

The Board went into Executive Session at 7:07p.m.

Roll call to return to the open meeting

Present - President Scott J. Landy, Vice President Fredrick Barnett, Secretary Philip S. Howe, and Trustee Kathleen Starzec.

Absent - Treasurer Lisa Tonkery, and Trustees Wendy Petera, and Timothy S. Powell were absent.

The Board resumed the open meeting at 8:42p.m.

IV. ADJOURNMENT

Motion to Adjourn

Motion – Starzec
Second - Barnett
The meeting was adjourned at 8:43p.m.

Approved: _____
Scott J. Landy, President

Attest: _____
Philip S. Howe, Secretary