

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
EXECUTIVE SESSION APRIL 26, 2018
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:08p.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 Sean Draegert. Treasurer Lisa Tonkery, and Trustees Wendy Petera, and Timothy S. Powell were absent.

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

Motion to adjourn the Executive Session and return to the regular meeting

Motion – Starzec

Second – Barnett

The Executive Session was adjourned at 8:41 p.m.

Approved: _____
Scott Landy, President

Attest: _____
Philip S. Howe, Secretary