

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
EXECUTIVE SESSION MAY 1 2018  
MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 7:12 p.m.

**II. ROLL CALL**

Present were President Scott J. Landy, Vice President Fredrick Barnett, Secretary Philip S. Howe, and Trustees Kathleen Starzec, and Wendy Petera. Also present was Library Director candidate Karolyn Nance. Treasurer Lisa Tonkery arrived at 7:45 p.m. Trustee Timothy S. Powell was 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 – Petera

Second – Barnett

The Executive Session was adjourned at 8:30 p.m.

Approved: \_\_\_\_\_  
Scott Landy, President

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