

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
SPECIAL MEETING MAY 1, 2018
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:10 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. 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 – Barnett

Roll call, all present voting AYE, approved

The Board went into Executive Session at 7:11 p.m.

Roll call to return to the open meeting

Present - President Scott J. Landy, Vice President Fredrick Barnett, Secretary Philip S. Howe, Treasurer Lisa Tonkery, and Trustees Kathleen Starzec, and Wendy Petera.

Absent Trustee Timothy S. Powell

The Board resumed the open meeting at 8:31 p.m.

IV. ADJOURNMENT

Motion to Adjourn

Motion – Petera

Second - Starzec

The meeting was adjourned at 8:31 p.m.

Approved: _____
Scott J. Landy, President

Attest: _____
Philip S. Howe, Secretary