

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
SPECIAL MEETING MAY 3, 2018
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:01 p.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. 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 – Barnett

Second – Starzec

Roll call, all present voting AYE, approved

The Board went into Executive Session at 7:02p.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 Trustee Timothy S. Powell

The Board resumed the open meeting at 8:54p.m.

IV. ADJOURNMENT

Motion to Adjourn

Motion – Starzec

Second - Barnett

The meeting was adjourned at 8:56 p.m.

Approved: _____
Scott J. Landy, President

Attest: _____
Philip S. Howe, Secretary