

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
EXECUTIVE SESSION MAY 8 2018  
MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 7:44 p.m.

**II. ROLL CALL**

Present were President Scott J. Landy, Vice President Fredrick Barnett, Secretary Philip S. Howe, Treasurer Lisa Tonkery, and Trustees Kathleen Starzec and Timothy S. Powell. Technical Services Department Head Jan Davis and Library Director Roberta Thomas. Trustee Wendy Petera was absent. Jan Davis and Roberta Thomas left the meeting at 8:40 p.m.

**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.**

Technical Services Department Head Jan Davis, who has been the Management Team's liaison with the Board during the selection process, provided some input from the Management Team. The Board discussed the two finalist candidates and pay range and benefits lists for an offer. Also discussed was a performance bonus for Library Director Roberta Thomas.

**I. ADJOURNMENT**

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

Motion – Powell

Second – Barnett

The Executive Session was adjourned at 8:59 p.m.

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

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