

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
SPECIAL MEETING SEPTEMBER 27, 2018
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:31 p.m.

II. ROLL CALL

Present were President Scott J. Landy, Secretary Philip S. Howe, Treasurer Lisa Tonkery, and Trustees Kathleen Starzec and Timothy Powell. Also present was Interim Library Director Jan Davis and John Keister. Vice President Fredrick Barnett and Trustee Wendy Petera were absent.

III. ADDITIONS TO THE AGENDA

None.

IV. PUBLIC COMMENTS

None.

V. 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 – Powell

Second – Starzec

Roll call, all present voting AYE, approved

The Board went into Executive Session at 7:32 p.m.

Roll call to return to the open meeting

Present – President Scott J. Landy, Secretary Philip S. Howe, Treasurer Lisa Tonkery, Trustees Kathleen Starzec and Timothy Powell.

Absent – Vice President Fredrick Barnett and Trustee Wendy Petera.

The Board resumed the open meeting at 8:27 p.m.

I. ADJOURNMENT

Motion to adjourn

Motion – Tonkery

Second – Powell

The meeting was adjourned at 8:29 p.m.

Approved: _____
Scott Landy, President

Attest: _____
Philip S. Howe, Secretary