

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
EXECUTIVE SESSION SEPTEMBER 27, 2018
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:33 p.m. in the John H. Epstein Meeting Rooms A&B.

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. NEW BUSINESS

A. Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

John Keister presented his top four candidates for the position of Library Director. He also spoke on the best methods for the Board, the Management Team and staff to interview the candidates.

IV. ADJOURNMENT

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

Motion – Powell

Second – Starzec

The Executive Session was adjourned at 8:27 p.m.

Approved: _____
Scott Landy, President

Attest: _____
Philip S. Howe, Secretary