

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
EXECUTIVE SESSION NOVEMBER 6 2018  
MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 7:06 p.m.

**II. ROLL CALL**

Present were President Scott J. Landy, Vice President Fredrick Barnett, Secretary Philip S. Howe, Treasurer Lisa Tonkery, and Trustees Timothy Powell and Wendy Petera. Also present were Interim Library Director Janice Davis, Adult Services Department Head Carlen DeThorne, Automated Systems Manager Sean Draegert, Facilities Manager Marshall Hooven, Office Manager Cherie Neave and Circulation Department Head Virginia Vehlow. Trustee Kathleen Starzec arrived at 7:07 p.m.

**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.**

**IV. ADJOURNMENT**

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

Motion – Barnett

Second – Petera

The Executive Session was adjourned at 7:54 p.m.

Approved: \_\_\_\_\_

Scott Landy, President

Attest: \_\_\_\_\_

Philip S. Howe, Secretary