

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
EXECUTIVE SESSION OCTOBER 16 2018
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:03 p.m.

II. ROLL CALL

Present were President Scott J. Landy, Vice President Fredrick Barnett, Treasurer Lisa Tonkery, and Trustees Kathleen Starzec, Timothy Powell and Wendy Petera. Also present was Library Director Candidate #1 and John Keister, Consultant. Secretary Philip S. Howe was absent.

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.

I. ADJOURNMENT

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

Motion – Barnett

Second – Powell

The Executive Session was adjourned at 8:57 p.m.

Approved: _____
Scott Landy, President

Attest: _____
Fredrick Barnett, Secretary Pro-tem