

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
EXECUTIVE SESSION OCTOBER 18 2018
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:07 p.m.

II. ROLL CALL

Present were President Scott J. Landy, and Trustees Kathleen Starzec, Timothy Powell and Wendy Petera. Also present was Library Director Candidate #2 and John Keister, Consultant. Treasurer Lisa Tonkery arrived at 7:18 p.m. Secretary Philip S. Howe and Vice President Fredrick Barnett were 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 – Powell

Second – Starzec

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

Approved: _____
Scott Landy, President

Attest: _____
Fredrick Barnett, Secretary Pro-tem