

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
EXECUTIVE SESSION OCTOBER 23 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, Treasurer Lisa Tonkery, and Trustees Kathleen Starzec, Timothy Powell and Wendy Petera. Also present was Library Director Candidate #4. Vice President Fredrick Barnett arrived at 7:52 p.m. 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 – Petera

Second – Starzec

The Executive Session was adjourned at 9:40 p.m.

Approved: \_\_\_\_\_  
Scott Landy, President

Attest: \_\_\_\_\_  
Fredrick Barnett, Secretary Pro-tem