

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
SPECIAL MEETING NOVEMBER 6, 2018
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

II. ROLL CALL

Present were President Scott J. Landy, Vice President Fredrick Barnett, Secretary Philip S. Howe, Treasurer Lisa Tonkery and Trustees Wendy Petera and Timothy Powell. Trustee Kathleen Starzec arrived at 7:07 p.m. (during Executive Session). 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.

III. ADDITIONS TO THE AGENDA

None.

IV. PUBLIC COMMENTS

None.

V. NEW BUSINESS

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

Motion to enter executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Motion – Petera

Second – Barnett

Roll call, all present voting AYE, approved

The Board went into Executive Session at 7:05 p.m.

Roll call to return to the open meeting

Present - President Scott J. Landy, Vice President Fredrick Barnett, Secretary Philip S. Howe, Treasurer Lisa Tonkery and Trustees Wendy Petera, Timothy Powell, and Kathleen Starzec.

Absent – None

The Board resumed the open meeting at 7:54 p.m.

VI. ADJOURNMENT

Motion to Adjourn

Motion – Powell

Second - Starzec

The meeting was adjourned at 7:55 p.m.

Approved: _____
Scott J. Landy, President

Attest: _____
Philip S. Howe, Secretary