

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OCTOBER 18, 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 and Trustees Wendy Petera, Timothy Powell and Kathleen Starzec. Vice President Fredrick Barnett and Secretary Philip S. Howe were absent. (Treasurer Lisa Tonkery arrived at 7:18 p.m. during Executive Session.) Also present was John Keister, consultant.

I. ADDITIONS TO THE AGENDA

None.

II. PUBLIC COMMENTS

None.

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.

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 – Starzec

Second – Powell

Roll call, all present voting AYE, approved

The Board went into Executive Session at 7:07 p.m.

Roll call to return to the open meeting

Present - President Scott J. Landy, Treasurer Lisa Tonkery and Trustees Wendy Petera, Timothy Powell, and Kathleen Starzec.

Absent – Vice President Fredrick Barnett and Secretary Philip Howe were absent.

The Board resumed the open meeting at 9:00 p.m.

IV. ADJOURNMENT

Motion to Adjourn

Motion – Powell
Second - Starzec
The meeting was adjourned at 9:01 p.m.

Approved: _____
Scott J. Landy, President

Attest: _____
Wendy Petera, Secretary pro-tem