

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
EXECUTIVE SESSION DECEMBER 11, 2018
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:47 p.m.

II. ROLL CALL

Present were President Scott J. Landy, Vice President Fredrick Barnett, Secretary Philip S. Howe, Treasurer Lisa Tonkery, and Trustees Timothy Powell and Wendy Petera. Also present were Consultant John Keister and Interim Library Director Janice Davis. Janice left the meeting at 7:50 p.m. before the discussion of candidates began.

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.

IV. ADJOURNMENT

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

Motion – Petera

Second – Barnett

Roll call, all voting AYE

The Executive Session was adjourned at 8:26 p.m.

Approved: _____
Scott Landy, President

Attest: _____
Philip S. Howe, Secretary