

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT  
EXECUTIVE SESSION JANUARY 15, 2019  
MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 7:57 p.m.

**II. ROLL CALL**

Present were President Scott J. Landy, Vice President Fredrick Barnett, Secretary Philip S. Howe, Treasurer Lisa Tonkery, and Trustees Kathleen Starzec, Timothy Powell and Wendy Petera. Also present were Automated Systems Manager Sean Draegert, Adult Services Department Head Carlen DeThorne, Youth Services Department Head Cassie Carbaugh, Circulation Department Head Ginnie Vehlow, Teen Librarian Lauren Hilty, and Interim Library Director Jan Davis.

**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.**

The staff members present were asked for their opinions on the candidate under discussion. They were then excused from the meeting at 7:31 p.m.

**I. ADJOURNMENT**

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

Motion – Powell

Second – Barnett

Roll call vote, all voting AYE, approved

The Executive Session was adjourned at 7:48 p.m.

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

Attest: \_\_\_\_\_  
Philip S. Howe, Secretary