

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
SPECIAL MEETING JANUARY 9, 2019
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 6:31 p.m.

II. ROLL CALL

Present were President Scott J. Landy, Vice President Fredrick Barnett, Secretary Philip S. Howe, and Trustees Wendy Petera, Timothy Powell and Kathleen Starzec. Also present were John Keister and Candidates #3 (6:45-7:41 p.m.) and #4 (7:51-8:55 p.m.). Treasurer Lisa Tonkery was absent.

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 – Tonkery

Roll call, all present voting AYE, approved

The Board went into Executive Session at 6:32 p.m. to interview Candidate #3 at 6:45 p.m. and Candidate #4 at 7:51 p.m.

Roll call to return to the open meeting

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

Absent – Lisa Tonkery

The Board resumed the open meeting at 9:51 p.m.

VI. ADJOURNMENT

Motion to Adjourn

Motion – Petera

Second - Barnett

The meeting was adjourned at 9:15 p.m.

Approved: _____

Scott J. Landy, President

Attest: _____

Philip S. Howe, Secretary