

Minutes

Special Meeting of the Board of Trustees of the Sandwich Public Library District
925 S. Main Street – Sandwich, IL 60548
Thursday, January 11th, 2018 @ 5:00 PM

I. Call to Order / Roll Call: Meeting called to order at 5:59 PM by President Nancy Sanders
Present: Trustees Nancy Sanders, Denise Curran, Jennifer Boring, and Ruth Fish.
Absent: Trustees Becky Clemons, Denise Li and Jane Wolf.
Also present was Lauree Zielezinski, Head of Circulation.

II. Addition / Amendments to Agenda – None

III. Unfinished Business -- None

IV. New Business -- None

V. Executive Session – Library Director Interviews

Motion to move to closed session as per 5ILCS 1202(c)(1) to interview candidates for the position of Library Director made by Denise Curran, seconded by Jennifer Boring.
Voice vote, 5 aye, 0 no.

Closed session - 5ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Closed session ended at 7:10 PM, Jennifer Boring making motion, seconded by Ruth Fish.
Voice vote, 4 aye, 0 no.

VI. Adjournment: Board meeting was adjourned at 7:15pm, motion made by Jennifer Boring, seconded by Ruth Fish.
Voice Vote, 4 aye, 0 no.

_____/s/ Denise Li
Denise Li, Secretary