

## Minutes

Special Meeting of the Board of Trustees of the Sandwich Public Library District  
925 S. Main Street – Sandwich, IL 60548  
Saturday, January 13<sup>th</sup>, 2018 @ 9:00 AM

**I. Call to Order / Roll Call:** Meeting called to order at 9:04 AM by President Nancy Sanders.  
Present: Trustees Jane Wolf, Nancy Sanders, Denise li, Denise Curran, and Ruth Fish.  
Absent: Trustees Becky Clemons and Jennifer Boring.  
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 li, seconded by Ruth Fish.

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 12:07 PM, Denise li making motion, seconded by Ruth Fish.

Voice vote, 5 aye, 0 no.

**VI. Adjournment:** Board meeting was adjourned at 12:15 PM, motion made by Denise li, seconded by Ruth Fish.  
Voice Vote, 5 aye, 0 no.

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/s/ Denise li  
Denise li, Secretary