

Bensenville Community Public Library Board Meeting

Closed Meeting Minutes

October 17, 2016

CALL TO ORDER:

The Board of Trustees, Bensenville Community Public Library District, held a Closed Session on Monday, October 17, 2016 in order to discuss possible appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2 c.1)

The Board went into Closed Session at 7:53 pm by a motion made by Rizzo and Seconded by Earley.

Trustees Present: Diamond, Earley, Rizzo,
Zalewski, Ricker, Zgrzebski, Weiss

Nay: None

Absent: None

The Chair verified the existence of a quorum.

Also Present: David Sieffert, Director

DISCUSSION:

The Board discussed status changes of Exempt and Non-exempt employees.

MOTION: Weiss moved to come out of Closed Session at 7:58 p.m. Seconded by Zalewski

Roll Call:

Aye: Weiss, Earley, Zalewski,
Ricker, Diamond, Rizzo, Zgrzebski

Nay: None

Absent: None

Nancy Rizzo, Secretary