

The Board of Trustees, Bensenville Community Public Library District, held a Closed Session on Monday, January 12, 2015 in order to discuss possible appointment, employment, compensation, discipline, performance or dismissal of specific employees or Board Members (5 ILCS 120/2 c.1). The Board went into Closed Session at 7:10 p.m. by a motion made by Susan Earley. Seconded by Mandi Zalewski.

Trustees present: Norb Banaszynski, Kim Glomp, Susan Diamond, Nancy Rizzo, Mandi Zalewski

Trustees Absent: Susan Earley

The Chair verified the existence of a quorum.
Also Present: Jill Rodriguez, Director

The Board discussed the procedure for interviewing Trustee candidates. The Board interviewed Sergio Zgrzebski and Linda Weiss

Susan Earley arrived at 7:15pm.

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

Roll Call: Aye: Glomp, Earley, Zalewski,
Banaszynski, Diamond, Rizzo
Nay: None
Absent: None

Nancy Rizzo, Secretary