

The Board of Trustees, Bensenville Community Public Library District, held a Closed Session on Monday, March 16, 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 8:35 p.m. by a motion made by Earley. Seconded by Diamond.

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

Trustees Absent: None

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

The Board discussed: The Director's retirement.  
Jill Rodriguez tendered her letter of intent to retire September 30, 2015  
Director's recommendation for hiring new Director.

Joan Baader will retire in June, but will still work part-time.

MOTION: Earley moved to accept Rodriguez's letter of intent to retire effective September 30, 2015. Seconded by Diamond

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

MOTION: Rizzo moved to come out of Closed Session at 8:48 p.m. Seconded by Earley

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

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Nancy Rizzo, Secretary