

A Closed Session was held at the Special Meeting held on Thursday April 9, 2015 at 7:09 pm. (For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2c.1) or possible litigation (5 ILCS 120).

Present: Norb Banaszynski, Kim Glomp, Susan Diamond, Mandi Zalewski, Susan Earley, Sergio Zgrzebski

Absent: Nancy Rizzo

Also Present: Linda Weiss, Jim Ricker, David Sieffert

The Board and two newly elected Trustees interviewed David Sieffert for the position of Library Director upon Jill Rodriguez' retirement at the end of September 2015.

MOTION: Earley moved to come out of Closed Session at 7:51 pm. Seconded by Diamond.

Roll Call: Aye: Glomp, Banaszynski, Diamond, Earley, Zgrzebski, Zalewski

Nay: None

Absent: Rizzo

---

Mandi Zalewski, Secretary-Pro Tem