

The Board of Trustees, Bensenville Community Public Library District, held a Closed Session on Monday, June 22, 2015 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 8:28 p.m. by a motion made by Jim Ricker. Seconded by Susan Earley

Trustees present: Susan Diamond, Susan Earley, Mandi Zalewski
Jim Ricker, Sergio Zgrebski

Trustees Absent: Nancy Rizzo, Linda Weiss

The Chair verified the existence of a quorum.

Also Present: Jill Rodriguez, Director, David Sieffert

The Board discussed recommendations from the Director on salary increases.

The Board discussed the Personnel Committee's recommendation for the Director's review and Salary and Retirement

MOTION: Mandi Zalewski moved to come out of Closed Session at 8:49 p.m.
Seconded by Jim Ricker.

Roll Call: Aye: Earley, Zalewski, Diamond, Zgrebski

Nay: None

Absent: Rizzo, Weiss

Mandi Zalewski, Secretary (Pro-Tem)