

The Board of Trustees, Bensenville Community Public Library District, held a Closed Session on Monday, June 20, 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 8:08 p.m. by a motion made by Nancy Rizzo. Seconded by Mandi Zalewski.

Trustees present: Susan Diamond, Susan Earley, Mandi Zalewski
Jim Ricker, Sergio Zgrebski, Nancy Rizzo, Linda Weiss

Trustees Absent: None

The Chair verified the existence of a quorum.
Also present: David Sieffert

Sieffert left meeting room at 8:10pm so that the Board could discuss Director's review.

The Board discussed recommendations from the Director on salary increases for staff.

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

Sieffert returned to meeting room at 8:23 pm

MOTION: Mandi Zalewski moved to come out of Closed Session at 8:24 p.m.
Seconded by Jim Ricker.

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

Nay: None
Absent: None

Nancy Rizzo, Secretary