

Yorkville Public Library
Special Board Meeting
Saturday, July 15, 2017, 9:00am
Michelle Pfister Meeting Room
902 Game Farm Road

The meeting was called to order at 9:01am by President Russ Walter and roll was called. The purpose of the meeting was to conduct second interviews for the Library Director position.

Roll Call:

Russ Walter-yes, Darren Crawford-yes (left 11:37am), Theron Garcia-yes, Jason Hedman-yes (left 9:42am & returned 10:38am), Carol LaChance-yes

Recognition of Visitors:

Marianne Eberhardt, library staff
Dixie DeBord, library staff

Shelley Augustine, library staff
Jennette Weiss, library staff

Amendments to the Agenda: none

Public Comment: none

Staff Comment: none

Executive Session:

At approximately 9:01am a motion was made by Russ Walter to enter into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Mr. Walter also noted the date and time. Carol LaChance seconded the motion. Roll call: Crawford-yes, Garcia-yes, Hedman-yes, LaChance-yes, Walter-yes. Carried 5-0.

The Session ended at approximately 2:40pm.

Unfinished Business: none

Adjournment:

The regular meeting was adjourned at 2:40pm on a motion by Ms. LaChance. Voice vote approval.

Minutes respectfully submitted by
Marlys Young, Minute Taker