

**Yorkville Public Library**  
**Special Board Meeting**  
**Wednesday, August 30, 2017, 7:00pm**  
**902 Game Farm Road – Board Room**

The meeting was called to order at 7:00pm by President Russ Walter.

**Roll Call:**

Darren Crawford-yes, Theron Garcia-yes, Carol LaChance-yes, Russ Walter-yes, Susan Chacon-yes  
Absent: Krista Danis, Jason Hedman, Wamecca Rodriguez

**Recognition of Visitors:** None

**Amendments to the Agenda:** None

**Public Comment:** None

**New Business:**

Discuss Potential New Library Director  
Discussed in Executive Session

**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.**

Russ Walter made a motion to move into Executive Session after calling the meeting to order. Motion seconded by Darren Crawford.

Roll call: Garcia-yes, LaChance-yes, Walter-yes, Chacon-yes, Crawford-yes. Carried 5-0.

At approximately 7:01pm the Executive Session began and it concluded at 7:43pm with all the above trustees still present.

President Walter said the Director candidate signed the offer letter and the background check was clear. Short and long-term goals will be identified and a re-evaluation will be conducted at 90 days and 6 months.

**Adjournment:**

There was no further business and the meeting was adjourned at 7:44pm.

Minutes respectfully submitted by  
Marlys Young, Minute Taker