



**JOLIET PUBLIC LIBRARY**  
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Committee of the Whole Meeting Minutes  
Black Road Branch – Meeting Room E  
August 29, 2016 – 5:15 p.m.

**1. Convene and Call to Order**

The meeting was called to order at 5:22 pm by Board President Lynn Poper Samalea.

**2. Roll Call**

Trustees present: Lynn Samalea, Jack Markley, Essie Chavez, Nancy Henricksen, Emmie Ostrem (5:29 pm), Carol Boban, Gail Gawlik, and Diane Harris.

Trustees absent: None

Staff members present: Deb Fowler

**3. Agenda Revision and Approval**

**MOTION:** Nancy Henricksen moved and Jack Markley seconded to approve the agenda as written. The motion passed unanimously with the following trustees voting “aye:” Markley, Chavez, Henricksen, Boban, Gawlik, Harris, and Samalea.

**4. Public Participation**

There was no public comment.

**5. Closed Session**

**MOTION:** Essie Chavez moved and Jack Markley seconded to adjourn into Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1)) – interview candidates for Executive Director position at 5:35 pm. The motion passed unanimously with the following trustees voting “aye:” Chavez, Henricksen, Ostrem, Boban, Gawlik, Harris, Samalea, and Markley.

**MOTION:** Nancy Henricksen moved and Emmie Ostrem seconded to go back into open session at 7:05 pm. The motion passed unanimously with the following trustees voting “aye:” Ostrem, Boban, Gawlik, Harris, Samalea, Markley, Chavez, and Henricksen.

Discussed information that will be compiled for evaluating candidates and possible next steps.

A Committee of the Whole Meeting was scheduled for Wednesday, September 14, 2016 at 5:00 pm in Meeting Room B at the Ottawa Street building to thoroughly discuss all gathered information on candidates and determine which ones we might want/need to ask back for a second interview.

**6. Adjournment**

**MOTION:** Emmie Ostrem moved and Essie Chavez seconded to adjourn at 7:32 pm. The motion passed unanimously with the following trustees voting “aye:” Boban, Gawlik, Harris, Samalea, Markley, Chavez, Henricksen, and Ostrem.

*Esperanza Chavez*