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Committee of the Whole Meeting Minutes  
Black Road Branch – Meeting Room E  
August 30, 2016 – 5:30 p.m.

**1. Convene and Call to Order**

The meeting was called to order at 5:28 pm by Board President Lynn Poper Samalea.

**2. Roll Call**

Trustees present: Lynn Samalea, Essie Chavez, Nancy Henricksen, Emmie Ostrem, Carol Boban, Gail Gawlik, and Diane Harris.

Trustees absent: Jack Markley

Staff members present: Deb Fowler

John Keister of John Keister & Associates was also in attendance.

**3. Agenda Revision and Approval**

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

**4. Public Participation**

There was no public comment.

**5. Closed Session**

**MOTION:** Emmie Ostrem moved and Carol Boban 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, and Samalea.

Carol Boban left at 8:05 pm.

**MOTION:** Essie Chavez moved and Diane Harris seconded to go back into open session at 8:10 pm. The motion passed unanimously with the following trustees voting “aye:” Ostrem, Boban, Gawlik, Harris, Samalea, Chavez, and Henricksen.

Discussion was held with John Keister regarding the candidates. The Committee of the Whole Meeting to discuss the candidates, as well as the input from staff, was originally scheduled for Wednesday, September 14, 2016 at 5:00 pm. However, after further discussion, it was decided to reschedule it on Thursday, September 8<sup>th</sup> at 6:30 pm at the Black Road Branch.

**6. Adjournment**

**MOTION:** Emmie Ostrem moved and Essie Chavez seconded to adjourn at 8:11 pm. The motion passed unanimously with the following trustees voting “aye:” Boban, Gawlik, Harris, Samalea, Chavez, Henricksen, and Ostrem.

*Esperanza Chavez*