



**JOLIET PUBLIC LIBRARY**  
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Committee of the Whole Meeting Minutes  
Black Road Branch – Meeting Room F  
September 8, 2016 – 6:30 p.m.

**1. Convene and Call to Order**

The meeting was called to order at 6:32 pm by Board President Lynn Poper Samalea.

**2. Roll Call**

Trustees present: Lynn Samalea, Jack Markley, Essie Chavez, Nancy Henricksen, Emmie Ostrem, 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 Gail Gawlik seconded to approve the agenda as written. The motion passed unanimously with the following trustees voting “aye:” Markley, Chavez, Henricksen, Ostrem, Boban, Gawlik, Harris, and Samalea.

**4. Public Participation**

There was no public comment.

**5. Closed Session**

**MOTION:** Nancy Henricksen moved and Diane Harris 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)) – discuss candidates for Executive Director position at 6:34 pm. The motion passed unanimously with the following trustees voting “aye:” Chavez, Henricksen, Ostrem, Boban, Gawlik, Harris, Samalea, and Markley.

**MOTION:** Carol Boban moved and Diane Harris seconded to go back into open session at 8:34 pm. The motion passed unanimously with the following trustees voting “aye:” Ostrem, Boban, Gawlik, Harris, Samalea, Markley, Chavez, and Henricksen.

The next Committee of the Whole Meeting will be scheduled for either Friday, September 16<sup>th</sup> at 3:00 pm at the Black Road Branch or on Wednesday, September 14<sup>th</sup> at the Main Library at 5:00 pm. Once schedules have been confirmed, President Samalea will notify the Trustees on Friday, September 9<sup>th</sup> regarding which date the meeting will be taking place.

**6. Adjournment**

**MOTION:** Emmie Ostrem moved and Jack Markley seconded to adjourn at 8:35 pm. The motion passed unanimously with the following trustees voting “aye:” Boban, Gawlik, Harris, Samalea, Markley, Chavez, Henricksen, and Ostrem.

*Esperanza Chavez*