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Committee of the Whole Meeting Minutes  
Black Road Branch – Meeting Room E  
September 16, 2016 – 3:00 p.m.

**1. Convene and Call to Order**

The meeting was called to order at 3:02 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 presented. 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 Essie Chavez seconded to adjourn into Closed Session at 3:06 pm to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1)) – Second interviews for Executive Director position. The motion passed unanimously with the following trustees voting “aye:” Chavez, Henricksen, Ostrem, Boban, Gawlik, Harris, Samalea, and Markley.

Carol Boban left at 5:40 pm.

**MOTION:** Jack Markley moved and Essie Chavez seconded to go back into open session at 5:54 pm. The motion passed unanimously with the following trustees voting “aye:” Ostrem, Gawlik, Harris, Samalea, Markley, Chavez, and Henricksen.

The next Committee of the Whole Meeting is scheduled for Monday, September 19<sup>th</sup> at 9:00 am at the Black Road Branch.

**6. Adjournment**

**MOTION:** Gail Gawlik moved and Diane Harris seconded to adjourn at 5:55 pm. The motion passed unanimously with the following trustees voting “aye:” Gawlik, Harris, Samalea, Markley, Chavez, Henricksen, and Ostrem.

*Esperanza M. Chavez*