



JOLIET PUBLIC LIBRARY
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Special Board Meeting Minutes
Black Road Branch – Meeting Room E
3395 Black Road, Joliet, IL 60431
March 21, 2017 – 4:00 p.m.

1. Convene and Call to Order

A special Board Meeting of the Board of Trustees of the Joliet Public Library was held at the Joliet Public Library, 3395 Black Road, Joliet, Illinois on March 21, 2017. The meeting convened at 4:02 pm. Board President Lynn Poper Samalea presiding and Secretary Essie Chavez present.

Jack Markley led the group in the Pledge of Allegiance.

2. Roll Call

Trustees present: Lynn Samalea, Jack Markley, Essie Chavez, Nancy Henricksen, Carol Boban, and Diane Harris.

Trustees absent: Emmie Ostrem and Gail Gawlik

Staff members present: Megan Millen and Deb Fowler

3. Agenda Revision and Approval

MOTION: Essie Chavez moved and Nancy Henricksen seconded to approve the agenda as presented. The motion passed unanimously via voice vote.

4. Public Participation

There was no public participation.

5. ACTION ITEM:

Approval of Revised Personnel Handbook

There was brief discussion regarding some minor changes to the Personnel Handbook.

MOTION: Nancy Henricksen moved and Diane Harris seconded to approve the revised Joliet Public Library Personnel Handbook. The motion passed unanimously with the following trustees voting “aye:” Chavez, Henricksen, Boban, Harris, Samalea, and Markley.

6. Adjournment

MOTION: Nancy Henricksen moved and Carol Boban seconded to adjourn at 4:14 pm. The motion passed unanimously via voice vote.

Esperanza Chavez