



MINUTES

Committee Of the Whole Meeting
3395 Black Road – Meeting Room F
Monday, November 4, 2019
2:00 pm

1. Convene and Call to Order

A Committee of the Whole Meeting was held at the Joliet Public Library, 3395 Black Road, Joliet, Illinois on November 4th, 2019. The meeting convened at 2:00 p.m. with President Nancy Henricksen presiding.

2. Roll Call of Trustees

Trustees present: Nancy Henricksen, Emmie Ostrem, Lynn Samalea, Essie Chavez, Diane Harris. Gail Gawlik arrived at 3:20

Trustees absent: Jack Markley

Staff members in attendance were Megan Millen and Dana Perry.

3. Agenda Revision and Approval

MOTION: Lynn Samalea moved and Essie Chavez seconded to accept the agenda as presented. The motion carried unanimously via voice vote.

4. Closed Session –

Adjourn to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific Library employee (5 ILCS 120/2 (c)(1))

MOTION: Diane Harris moved and Essie Chavez seconded to enter closed session at 2:02 pm. The motion passed unanimously with the following trustees voting "aye:" Henricksen, Ostrem, Samalea, Chavez, Harris.

MOTION: Lynn Samalea moved and Essie Chavez seconded to return to open session at 3:19 pm. The motion carried unanimously via voice vote.

5. ACTION ITEMS:

Motion to approve 2020 compensation for Executive Director: Emmie Ostrem moved and Diane Harris seconded to accept the 2020 Compensation for the Executive Director. The motion passed unanimously with the following trustees voting "aye:" Henricksen, Ostrem, Samalea, Chavez, Gawlik and, Harris.

6. Public Participation---None.

7. Adjournment

MOTION: Essie Chavez moved and Lynn Samalea seconded to adjourn the meeting at 3:23 p.m. The motion passed unanimously via voice vote.



Secretary, Esperanza Chavez



Date