

CHATHAM AREA PUBLIC LIBRARY DISTRICT

SPECIAL BOARD MEETING MINUTES

Monday, July 1, 2019, 7:00 PM

I. Board Meeting Called to Order

D. Holden, C. Westerlund, M. Roubitchek, L. Ross, and C. Moore are all in attendance.
Director Byers is also present. Absent: N. Kirk

II. Recognition of Visitors / Public Comments

No additional visitors present

III. Old Business

A. Appointment and Discussion of New Trustee Candidate

Interview candidate for the open trustee position
Executive Session 5ILCS 120/2(c)(3)

A motion to go into Executive Session 5ILCS 120/2(c)(3) in order to discuss the candidates was made by D. Holden and seconded by C. Moore. Motion passed.

Motion to adjourn Executive Session was made by D. Holden and seconded by C. Westerlund. Motion passed.

There will be one more round of new trustee candidate interviews, prior to making an appointment for the current board vacancy.

Director Byers shared with the Board a rubric to aid in the decision-making process.

IV. New Business

A. Other

None

V. Announcements

A. Next Board Meeting—July 15, 2019 @ 7:00 PM

B. Friends' Book Sale—July 20, 2019

VI. Adjournment

Motion to adjourn was made by D. Holden and seconded by C. Moore. The Board adjourned at 7:26 PM.