A special meeting of the Board of Trustees of the Ella Johnson Memorial Public Library was called to order at 7:34 p.m. by Board President Barbara Brust. Trustees in attendance were Linda Wallace, Lori Dreher, Kathryn Tamms, Kristin Whaley, Judith Pokorny and LuAnn Sarro.

There were no changes or corrections to the agenda.

There were no representatives from the public or media.

Motion to enter executive session under 5 ILCS 120/2 (c) (1) Appointment, Employment of Specific Employees of the Public Body was made at 7:35 p.m. by Trustee Tamms and seconded by Trustee Whaley.

Linda Wallace - Y; Lori Dreher - Y; Kristin Whaley - Y; Barbara Brust - Y; Kathryn Tamms -Y; LuAnn Sarro - Y; Judith Pokorny - Y;

Board returned to the special meeting at 8:12 p.m. and took a short break. The Board returned from break at 8:20 p.m.

Action with respect to executive session: A motion was made by Trustee Tamms and seconded by Trustee Whaley to authorize President Brust to present an offer of employment as Director of the Ella Johnson Memorial Library to the Board’s candidate of choice.

Lori Dreher - Y; Kathryn Tamms -Y; Kristin Whaley - Y; LuAnn Sarro Y; Judith Pokorny - Y; Barbara Brust - Y; Linda Wallace - Y.

Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Judith Pokorny
Recording Secretary