Minutes of the Executive Session
June 25, 2012

Executive session entered into at 9:02 p.m.

Present were trustee Barbara Brust, Ken Crawford, Lori Dreher, Judith Pokorny, Luann Sarro, and Linda Wallace. Trustee Kathryn Tamms was absent.

Also present was Director Carol Schrey.

1. Applicable Statutory Section: 5ILCS 120/2(c)(5) The Purchase of lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

   Trustee discussed aspects of purchasing contract

2. Applicable Statutory Section: 2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity.

   Per the wish of Library Director, Carol Schrey, the board as a consensus has elected to not adjust her compensation for the 2012-2013 year.

Motion Crawford, sec Sarro to adjourn executive session.

Voted yes by Trustees Brust, Crawford, Dreher, Pokorny, Sarro and Wallace.

Executive Session Adjourned at 9:58

Respectfully submitted,

Lori Dreher, Trustee