Ella Johnson memorial Public Library District
Executive Session of the Board of Trustees
January 10, 2015

Executive Session under 5 ILS 120/2 (c) (1) Appointment, Employment of Specific Employees of the Public Body was called to order by President Brust at 8:03 a.m.

Kathryn Tamms - present; Kristin Whaley - present; LuAnn Sarro - present; Linda Wallace - present; Lori Dreher - present; Judith Pokorny - present.

Also in attendance was Ms. Julia Johnas from the Highland Public Library. She left the executive session at 8:45 a.m.

Ms. Emily Klonicki from the Ida Public Library in Belvidere arrived at 9:00 a.m. and left at 9:45 a.m.

Mr. Ron Pauli from the West Branch of the Aurora Public Library arrived at 10:00 a.m.

Mr. John Keister from Keister and Associates arrived at 10:27 a.m.

Mr. Ron Pauli left the executive session at 10:50 a.m.

Ms. Sarah Tobias from the Sycamore Public Library arrived at 11:00 a.m. and left at 11:55 a.m.

Motion was made by Trustee Wallace and seconded by Trustee Whaley to adjourn executive session at 12:44 p.m. A roll call vote was taken:

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

The executive session concluded at 12:45 p.m.

Respectfully submitted,
Judith Pokorny
Recording Secretary