An executive session under 5 ILCS 120/2 (c) (1) Appointment, Employment of Specific Employees of the Public Body was called to order at 7:36 p.m. by President Barbara Brust.

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

Trustees discussed the interviews of the four candidates for Director of the Ella Johnson Memorial Public Library which were conducted on Saturday, January 10, 2015.

The Board unanimously agreed on their choice of candidate to fill the position of Director. The start date was left open.

Motion to adjourn the executive session was made by Trustee Linda Wallace and seconded by Trustee Sarro at 8:10 p.m.

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

Executive session concluded at 8:11 p.m.

Respectfully submitted,

Judith Pokorny
Recording Secretary