Ella Johnson Memorial Public Library District
Minutes of May 22, 2017    Executive Session

The Executive Session of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:52 PM. Present were trustees Barbara Brust, Linda Wallace, Ryan Schaefer, Linda Drendel, and Kathryn Tamms. Trustees Patricia Dumoulin and Judith Pokorny were absent.

There were no non-members in attendance.

Applicable Statutory Section of the Illinois Open Meetings Act: 5ILCS 120/2(c)(1)
*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body***

Subject matter discussed: FY 17-18 salary compensation for library director Emily Klonicki. Consensus of board was reached.

Motion to adjourn Executive Session and return to Regular meeting was made by Linda Wallace, seconded by Kathryn Tamms.

Executive Session adjourned at 8:07 P.M.

Respectfully submitted,
Ryan J. Schaefer, Trustee