

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE ARLINGTON HEIGHTS MEMORIAL LIBRARY HELD ON TUESDAY, AUGUST 16, 2016.

- 08.16.1 A special meeting of the Board of Library Trustees of the Arlington Heights Memorial Library was called to order in the Board Room of the Arlington Heights Memorial Library on Tuesday, August 16, 2016, at 6:30 p.m. by President Debbie Smart.
- 08.16.2 Upon **ROLL CALL**, the following answered Present: Trustees Brody Garkisch, Medal, Nelson, Unumb, Zyck and Smart.

Absent: None

Also present: Diane Schultz, Director of Human Resources; Janet Moravec, Business Office Administrator.

08.16.3 There was no **PUBLIC COMMENT**

08.16.4 **INTERVIEWS FOR TRUSTEE VACANCY (Action Item 1) –**

08.16.5 Trustee Unumb moved **THE BOARD OF LIBRARY TRUSTEES ADJOURNS TO CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (3) FOR THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE.** Trustee Medal seconded. All were in favor and the motion carried. The board went into closed session at 6:31 p.m.

The board returned to open session at 7:15 p.m.

Trustee Medal moved **THE BOARD OF LIBRARY TRUSTEES AUTHORIZES THE BOARD PRESIDENT TO EXTEND AN OFFER OF APPOINTMENT TO MARIANTHI THANOPOULOS TO FILL THE TERM OF THE TRUSTEE VACANCY THROUGH THE NEXT ELECTION.** Trustee Brody Garkisch seconded. All were in favor and the motion carried.

Trustee Unumb moved **APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES OF AUGUST 16, 2016.** Trustee Nelson seconded. All were in favor and the motion carried. The written minutes and audio tape were sealed until further action by the board.

There being no further business to be discussed, Trustee Unumb moved **ADJOURNMENT.** Trustee Zyck seconded. All were in favor and the meeting was adjourned at 7:17 p.m.

Deborah A. Nelson, Vice President/Secretary

Janet Moravec, Recorder