

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE ARLINGTON HEIGHTS MEMORIAL LIBRARY HELD ON THURSDAY, NOVEMBER 8, 2018.

11.18.01 A special meeting of the Board of Library Trustees of the Arlington Heights Memorial Library was called to order in the Richard Frisbie Board Room of the Arlington Heights Memorial Library on Thursday, November 8, 2018, at 7 p.m. by President Debbie Smart.

11.18.02 Upon **ROLL CALL**, the following answered Present: Trustees Brody Garkisch, Medal, Supplitt, Tangney, Thanopoulos, Zyck, and Smart.

Absent: None

Also present: Shannon Meyer, Circulation Services Manager; Bill Pardue, Digital Services Librarian; Janet Moravec, Business Office Administrator; John Keister, John Keister & Associates, LLC.

11.18.03 There was no **PUBLIC COMMENT**.

The board observed a moment of silence to honor the Thousand Oaks shooting victims.

11.18.04 **EXECUTIVE DIRECTOR INTERVIEWING (Action Item 1)**

Trustee Tangney moved **THE BOARD OF LIBRARY TRUSTEES ADJOURNS TO CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1) FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES AND THAT MS. MEYER, MR. PARDUE AND MR. KEISTER BE INVITED TO ATTEND.** Trustee Zyck seconded. All were in favor and the board went into closed session at 7:02 p.m.

The board returned to open session at 10:17 p.m.

There being no further business to discuss, Trustee Thanopoulos moved **ADJOURNMENT.** Trustee Medal seconded. All were in favor and the meeting was adjourned at 10:18 p.m.

Joan Brody Garkisch, Vice President/Secretary

Janet Moravec, Recorder