

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE ARLINGTON HEIGHTS MEMORIAL LIBRARY HELD ON FRIDAY, NOVEMBER 9, 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 Friday, November 9, 2018, at 6:30 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**.

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 6:31 p.m.

The board returned to open session at 10:18 p.m.

Trustee Supplitt moved **APPROVAL OF THE WRITTEN CLOSED SESSION MINUTES OF NOVEMBER 8 AND 9, 2018.** Trustee Medal seconded. All were in favor and the motion carried. The written minutes and audio recording were sealed until further action by the board.

There being no further business to discuss, Trustee Supplitt moved **ADJOURNMENT.** Trustee Thanopoulos seconded. All were in favor and the meeting was adjourned at 10:19 p.m.

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Joan Brody Garkisch, Vice President/Secretary

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Janet Moravec, Recorder