

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
July 17, 2013

The Special Board Meeting was called to order at 7:00 p.m. at the Lisle Library District, 777 Front Street, Lisle, IL.

I. Roll Call

Present:

Richard Flint – President
Jay French – Vice President
Colleen Sehy – Treasurer
John Huff – Secretary
Maureen Rieck – Trustee
Thomas Hummell – Trustee

Also Present:

Shannon Halikias – Director
Eileen Soliday – Recording Secretary

II. Executive Session

MOTION: M. Rieck moved to go into executive session for 5ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. C. Sehy seconded. Roll Call Vote – All Aye

The Board went into executive session at 7:03 p.m.

The Board came out of executive session and into open session at 7:32 p.m.

MOTION: M. Rieck moved to adjourn the meeting. T. Hummel seconded. Voice Vote – All Aye

The meeting adjourned at 7:32 p.m.

Recorded by

Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on August 14, 2013

Approved by

John Huff, Secretary of the Board