

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
August 21, 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 Hummel – Trustee

Also Present:

Shannon Halikias – Director
Eileen Soliday – Recording Secretary

II. Executive Session

MOTION: C. Sehy moved to go into executive session for: 5ILCS120/2(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. J. Huff seconded. Roll Call Vote – All Aye

The board went into executive session at 7:01 p.m.
The board came out of executive session at 9:28 p.m.

III. Approve appointment to fill Board vacancy

MOTION: T. Hummel moved to appoint the candidate chosen by the board during executive session. J. Huff seconded. Roll Call Vote – All Aye

IV. Adjourn

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

The meeting adjourned at 9:31 p.m.

Recorded by

Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on September 18, 2013
Approved by

John Huff, Secretary of the Board