

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
May 7, 2014 – 7:00 P.M.

President R. Flint called the special board meeting to order at 7:02 p.m. at the Lisle Library District, 777 Front Street.

I. Roll call

Present:

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

Also Present:

Shannon Halikias – Director

II. Executive Session

MOTION: Trustee Sehy moved to go into Executive Session for: 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity. Trustee Adrian seconded. Roll Call Vote – All Aye

The Board went into Executive Session at 7:04 p.m.

The Board returned to Open Session at 8:51 p.m.

President Flint opened a discussion on the parking lot reconfiguration project. President Flint suggested a Physical Plant Committee Meeting before the regular board meeting next week. The board felt this was unnecessary but requested that Project Manager Jack Hayes be at the board meeting to answer any questions.

III. Adjourn

MOTION: Trustee Rieck moved to adjourn the meeting. Trustee Adrian seconded. Voice Vote – All Aye
The meeting adjourned at 9:02 p.m.

Recorded by

John Huff, Secretary of the Board

Approved by the Board of Trustees on May 14, 2014

Approved by

Richard Flint, President of the Board