

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
December 7, 2016 - 7:00 p.m.

1. Roll call

Present:

Richard Flint – President
Maureen Rieck – Vice President (arrived 7:06 p.m.)
John Huff – Secretary
Thomas Hummel – Trustee
Longry Wang – Trustee

Absent:

Colleen Sehy – Treasurer
Jay Fisher - Trustee

Also Present:

Kathy Seelig – Director
Tatiana Weinstein – Assistant Director
Beth McQuillan – Director of Technical Services
Will Savage – Director of Youth Services
Peggy Kapala – North Aurora resident
Eileen Soliday – Recording Secretary

2. Opportunity for visitors to speak

3. Consultant Interviews:

- a. Wendy Siegel and Carol White from Millennia Consulting
- b. Myk Snider from Sphere Public Relations Group
- c. Janet Henderson and Leisa Niemotka from Images, Inc.

After all consultants were interviewed, Trustees asked the Director to secure a proposal from each of the companies, hopefully by the December 14, 2016 Board meeting for discussion.

4. Adjourn

MOTION: Trustee Huff moved to adjourn the meeting.

The meeting adjourned at 8:50 p.m.

Recorded by

Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on December 14, 2016

Approved by

John Huff, Secretary of the Board