

FRANKFORT PUBLIC LIBRARY DISTRICT
INTERVIEW COMMITTEE MEETING
FRANKFORT PUBLIC LIBRARY
April 17, 2024
5:45PM

I. Call to Order

The meeting was called to order at 5:52PM.

II. Roll Call

Present: Trustee Drisko, Trustee Knutson, Trustee Schneider, and Trustee Wagner

Absent: None

Also Present: Director Kowalcze

III. Introduction of Visitors

None

IV. Minutes for Approval

- a. Trustee Knutson motioned and Trustee Drisko seconded to approve the minutes from the Interview Committee Meeting on April 16, 2024. All ayes, motion carried.
- b. Trustee Schneider motioned and Trustee Drisko seconded to approve the minutes from the Closed Sessions of the Interview Committee on April 15 and April 16, 2024. All ayes, motion carried.

V. Old Business

None

VI. New Business

- a. Trustee Vacancy Interviews—The Committee confirmed that the interviews would be conducted in the same manner and procedures as the previous two nights.

VII. Executive Session—Trustee Applicant Interviews

Trustee Schneider made the motion, and Trustee Knutson seconded, to adjourn to closed session to discuss the selection of a person to fill a public office as permitted by the Open Meeting Act, 5 ILCS 120/2(c)(3).

Meeting entered executive session at 5:54pm.

Meeting returned from executive session at 7:49pm.

VIII. Public Comment

None

IX. Adjournment

Motion to adjourn by Trustee Schneider and seconded by Trustee Drisko. Meeting adjourned at 7:50pm.

Recorded By:
Amanda Kowalcz
Library Director