

FRANKFORT PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
FRANKFORT PUBLIC LIBRARY

April 28, 2021

5:00 PM

I. Call to Order

President Look called the meeting to order at 5:03 p.m.

II. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

III. Roll Call

Trustee Skibinski called the roll call.

Present: Trustee Look, Trustee Albert, Trustee Slovak, Trustee Skibinski, & Trustee Schneider

Absent: Trustee Tylk & Trustee Labuda

Also Present: Melissa Rice

Citizens Advisory Committee:

IV. Introduction of Visitors

Trustees-elect Cindy Wagner, Dave Drisko, & Jenn Knutson; John Keister, owner of John Keister & Associates

V. Public Comment—Agenda Items Only

None.

VI. Executive Session

Personnel 5 ILCS 120/2 (c) (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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."

Motion made by Trustee Skibinski and seconded by Trustee Slovak to go into executive session, along with John Keister and incoming trustees, for interviews with three library director candidates at 5:05 p.m. All trustees voted "Aye." Motion Carried.

Motion made by Trustee Schneider and seconded by Trustee Slovak to end executive session at 7:25 p.m. All trustees voted "Aye." Motion Carried.

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VII. Unfinished Business

A. Director Search Update—Informational

- List of candidates are being formulated
- We will conduct second interviews in upcoming special meetings.
- Formulated our procedure for second interviews.

1. Public Comment

None.

VIII. Trustee Comment

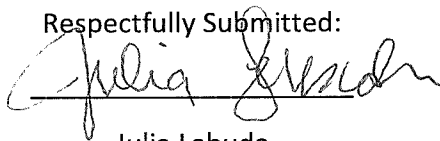
Trustee Look thanked everyone for their time.

IX. Adjournment

Motion made by Trustee Albert and seconded by Trustee Schneider to adjourn the meeting. All trustees voted "Aye." Motion Carried.

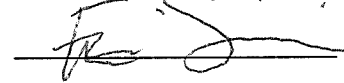
President Look adjourned the meeting at 7:27 p.m.

Respectfully Submitted:



Julia Labuda
Secretary

Recorded By:



Erin Skibinski
RecorderPro Temp