

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

May 17, 2021

6:15 PM

I. Call to Order

President Look called the meeting to order at 6:17 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 Labuda, & Trustee Schneider

Absent: Trustee Tylk

Also Present: Melissa Rice

Citizens Advisory Committee:

IV. Introduction of Visitors

Trustees-elect Cindy Wagner, John Karabis, & Dave Drisko

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 Schneider and seconded by Trustee Labuda to go into executive session, along with incoming trustees, to discuss final library director candidates at 6:21 p.m. All trustees voted "Aye." Motion carried.

Motion made by Trustee Slovak and seconded by Trustee Albert to end executive session at 7:33 p.m. All trustees voted "Aye." Motion carried.

VII. Unfinished Business

A. Director Search Update—Informational

Motion made by Trustee Schneider and seconded by Trustee Albert to authorize the board president and John Keister & Associates to proceed with an offer for a library director candidate.

Roll call vote:

Schneider	AYE
Slovak	AYE
Albert	AYE
Skibinski	AYE
Labuda	AYE
Look	AYE
Tylk	—

Motion carried.

VIII. Public Comment

None.

IX. Trustee Comment

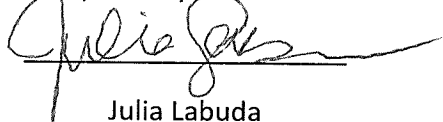
President Look thanked everyone for their effort in helping with the director search.

X. Adjournment

Motion made by Trustee Labuda and seconded by Trustee Skibinski to adjourn the meeting. All trustees voted "Aye." Motion carried.

President Look adjourned the meeting at 7:38 p.m.

Respectfully Submitted:



Julia Labuda
Secretary

Recorded By:



Jessica Stacy
Recorder