**Minutes of the**

**Special Meeting of the Forest Park Public Library**

**Board of Trustees**

**Thursday, May 5, 2016**

**Austin Room, 7:30 p.m.**

**Opening of Meeting**

President Karen Childs called the Special Board Meeting to order at 7:30 p.m.

The first order of business was a roll call. In addition to President Childs, attendees included Trustees Andrea Blaylock, Emily Victorson, Margaret Rudnik, Trudy Roznos (arrived at 7:35 p.m.) and Lin Beribak. Interim Director Marilyn Boria also was in attendance.

Trustee Beribak moved to approve the agenda as presented. Trustee Victorson seconded the motion. Motion carried.

There was no public comment.

**Closed Session**

Trustee Rudnik moved, seconded by Trustee Roznos, that the Board convene in Closed Session under the provisions of 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. A roll call vote was taken.

 Childs AYE Victorson AYE

 Blaylock AYE Rudnik AYE

 Roznos AYE Beribak AYE

Motion carried. At 7:37 p.m., the Board convened in Closed Session.

At 8:45 p.m., the Board reconvened in Open Session. At that time, Trustee Childs moved, seconded by Trustee Roznos, that the meeting be adjourned. Motion carried.

Respectfully Submitted,

Emily Victorson, Secretary