

**Ella Johnson Memorial Public Library District
Minutes of the October, 2011 Executive Session**

The Executive session of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 8:30 p.m. by board president Barbara Brust with trustees Lori Dreher, Judith Pokorny, Luann Sarro, Kathryn Tamms and Linda Wallace present.

Applicable statutory section: 5 ILCS 120/2(c)(3) The selection of a person to fill a public body***including a vacancy in public office.

Subject matter discussed: Interviewing of four candidates interested in filling board seat vacated by trustee Tracy Pierce, and selecting one candidate for the position.

Executive session adjourned and board returned to regular meeting at 9:55 p.m.

Respectfully submitted,
Kathryn Tamms, Secretary