

**Ella Johnson Memorial Public Library District
Executive Session of the Board of Trustees
May 14, 2018**

Executive Session under 5 ILS 120/2 (c) (1) *Appointment, Employmnet of Specific Employees of the Public Body* was called to order by Vice-President Linda Wallace at 7:02 p.m.

In attendance were Trustees Linda Drendel, Heather Swanson, Pat Dumoulin, Judith Pokorny, and Heather Swanson. Also present was John Keister of Keister and Associates.

Mr. Keister outlined a process for selecting the next Library Director for the Ella Johnson Memorial Public Library from among the candidates interviewed on May 8. He polled the trustees and a decision was reached.

Other items related to the employment of a new director were discussed including salary, vacation, and health insurance. Mr Keister also reminded the board that a criminal background check of the candidate would have to be conducted.

The board reached consensus regarding the selection of the candidate and the terms of employment.

Motion to close the executive session was made by Trustee Drendel and seconded by Trustee Dumoulin at 7:29 p.m. Executive session was closed by consensus of the Trustees in attendance.

Respectfully Submitted,
Judith Pokorny
Recording Secretary