

**MINUTES OF THE EXECUTIVE SESSION  
OF THE REGULAR BOARD MEETING OF  
THE ZION-BENTON PUBLIC LIBRARY DISTRICT**

**September 27, 2016**

The purpose of the Executive Session was to review the minutes of executive session:

President pro tem Beverly Mull called the meeting to order at 8:27 p.m.

**ROLL CALL:**

Present: Jacqueline Holmes, Mary Martin, Beverly Mull, and Amy Onan. Absent: Wendy Driver, Dale Ridder, and Matthew St. Cyr.

Staff present: Carol Dolin

Trustees reviewed the executive session minutes from January 26, 2016 through September 8, 2016.

The Board reconvened in open session at 9:08 p.m.

Approved: October 25, 2016

Signed: /s/ Matt St. Cyr  
President

Attest: /s/ Mary Martin  
Secretary

Recording Secretary: Carol Dolin

Reviewed 2/28/17 and Released. CD