



ZION-BENTON PUBLIC LIBRARY

2400 GABRIEL AVE., ZION, IL 60099

Special Board Meeting
Zion-Benton Public Library District
Library Lobby
Friday, March 9, 2018 at 6:00 PM
Minutes

Call to Order

Roll Call:

Present: W. Driver, J. Holmes, R. Kauth, B. Mull, A. Onan, M. Martin

Absent: L. Sandoval

Staff present: Linda Stoppenbach

It was noted that L. Stoppenbach had organized the qualifications of the Director candidates into a spread sheet format along with a packet including the resumes.

EXECUTIVE SESSION: Motion: R. Kauth made a motion to enter Executive Session at 6:05 to discuss the director search. Second: W. Driver. Roll Call: Aye: W. Driver, J. Holmes, R. Kauth, B. Mull, A. Onan, L. Sandoval. Nay: -0- Abstain: -0- Motion carried. Executive Session 5 ILCS 120/2(c)(1).

The Board came out of executive session at: 7:59.

Adjournment:

Motion: W. Driver made a motion to adjourn the meeting at 8:01. Second: J. Holmes. Roll Call: Aye: W. Driver, J. Holmes, R. Kauth, B. Mull, A. Onan, L. Sandoval. Nay: -0- Abstain: -0- Motion carried.