



# ZION-BENTON PUBLIC LIBRARY

2400 GABRIEL AVE., ZION, IL 60099

**Special Board Meeting**  
Zion-Benton Public Library District  
Library Lobby  
Friday, March 16, 2018 at 6:00 PM  
**Minutes**

Call to Order:

The meeting was called to order at 6:11.

Roll Call:

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

Absent: L. Sandoval

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

The Board came out of executive session at: 8:15.

Adjournment:

**Motion:** A. Onan made a motion to adjourn the meeting at 8:15. Second: J. Holmes. Roll Call: Aye: W. Driver, J. Holmes, R. Kauth, B. Mull, A. Onan, and M. Martin Nay: -0- Abstain: -0- Motion carried.