2400 GABRIEL AVE., ZION, IL 60099

Special Board Meeting

Zion-Benton Public Library District Meeting Room C Tuesday April 3 at 6:00 PM **Minutes**

Call to Order:

The meeting was called to order at 6:02.

Roll Call:

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

The board agreed to have another Special Meeting on April 10 at 6:30 pm to review the candidates after the interviews.

EXECUTIVE SESSION: Motion: W. Driver made a motion to enter Executive Session at 6:07 to interview a Library Director candidate. 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: 7:58.

Adjournment:

Motion: W. Driver made a motion to adjourn the meeting at 7:58. Second: L. Sandoval. Roll Call: Aye: W. Driver, J. Holmes, R. Kauth, B. Mull, A. Onan, M. Martin, and L. Sandoval Nay: -0-Abstain: -0- Motion carried.