



ZION-BENTON PUBLIC LIBRARY

2400 GABRIEL AVE., ZION, IL 60099

Special Board Meeting
Zion-Benton Public Library District
Meeting Room C
Tuesday April 4 at 6:00 PM
Minutes

Call to Order:

The meeting was called to order at 6:04.

Roll Call:

Present: W. Driver (arrived late), J. Holmes, R. Kauth, B. Mull, A. Onan (Arrived late), M. Martin (had to leave at 6:40), L. Sandoval

EXECUTIVE SESSION: Motion: M. Martin made a motion to enter Executive Session at 6:06 to interview a Library Director candidate. Second: L.Sandoval. Roll Call: Aye: J. Holmes, R. Kauth, B. Mull, 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: 7:18.

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 and L. Sandoval Nay: -0- Abstain: -0- Motion carried.