



# ZION-BENTON PUBLIC LIBRARY

2400 GABRIEL AVE., ZION, IL 60099

**Special Board Meeting**  
Zion-Benton Public Library District  
Meeting Room C  
Tuesday April 10 at 6:30 PM  
**Minutes**

**Call to Order:**

The meeting was called to order at 6:32.

**Roll Call:**

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

**EXECUTIVE SESSION:** Motion: R. Kauth made a motion to enter Executive Session at 6:32 to choose a new library director from the interviewed candidates. Second: J. Holmes. Roll Call: Aye: J. Holmes, R. Kauth, B. Mull, M. Martin, W. Driver, and L. Sandoval. Nay: -0- Abstain: -0- Motion carried. Executive Session 5 ILCS 120/2(c)(1).

The Board came out of executive session at: 7:58.

The board agreed to reschedule the Budget and Finance Committee meeting for April 19 at 6:30 pm.

**Adjournment:**

**Motion:** W. Driver made a motion to adjourn the meeting at 8:05. Second: L. Sandoval. Roll Call: Aye: W. Driver, J. Holmes, R. Kauth, B. Mull, M. Martin, and L. Sandoval, Nay: -0- Abstain: -0- Motion carried.