

**MINUTES OF THE SPECIAL BOARD MEETING OF THE ZION-BENTON PUBLIC
LIBRARY DISTRICT
November 29th, 2017**

President Beverly Mull called the meeting to order at 6:30 p.m.

ROLL CALL:

Present: W. Driver, R. Kauth, B. Mull, A. Onan.

Absent: M. Martin L. Sandoval, J. Holmes

Staff present: Julianna Gayton (briefly)

Visitors present: John Keister

Ms. Gayton, the new library monitor was introduced to the board. She then returned to work.

Mr. Keister, a library hiring consultant gave a presentation on how his firm works. He described his background, in math and science, and described how he became a library consultant. His firm also offers services for board retreats, focus groups, strategic plans, and community needs assessments. He described his philosophy of choosing candidates for leadership, sociability, and other traits.

EXECUTIVE SESSION: Motion: Ms. Driver moved to enter into Executive Session, in accordance with 5 ILCS 120/2 (c)(1) and 5 ILCS 120/2 (c)(21) at 7:28pm. Second: Ms. Kauth. Roll Call: Aye: Kauth, Mull. Driver. Onan. Nay: -0-. Abstain: -0-. Motion carried.

The board returned from Executive Session at 8:15.

Signed:

Recording Secretary: Linda Stoppenbach