



ZION-BENTON PUBLIC LIBRARY

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SPECIAL MEETING

Zion-Benton Public Library District
Meeting Room B
Tuesday December 11, 2018 at 6:30 PM

Minutes

Call to Order:

The meeting was called to order at 6:32pm.

Roll Call:

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

EXECUTIVE SESSION: Motion: W. Driver made a motion to enter executive session at 6:34 under ILCS 120/2 (c)(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body..." Seconded: A. Onan. Roll Call: Aye: W.Driver, J. Holmes, B. Mull, M, Martin, and A. Onan. 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 7:19. Seconded: A. Onan. Roll Call: Aye: W. Driver, J. Holmes, B. Mull, A. Onan, and M. Martin Nay-0- Abstain: -0- Motion carried.

Respectfully submitted by
Mikael Jacobsen