



ZION-BENTON PUBLIC LIBRARY

SPECIAL BOARD MEETING

Zion-Benton Public Library District
Meeting Room C
Tuesday June 11, 2019 at 6:00 PM

Minutes

The meeting was called to order at 6:12pm.

Present: Beverly Mull, Wendy Driver, Amy Onan, Suriyya Latif, Mary Martin, and Rosemary Kauth.

MOTION: A. Onan motion the Board go to closed session for 5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the public body.

Second: W. Driver

Roll Call:

Aye: R. Kauth, S. Latif, A. Onan, M. Martin, B. Mull, W. Driver

Nay: -0-

Abstain: -0-

Motion carried at 6:13pm.

The Board came out of closed session at 8:29pm.

MOTION: W. Driver motioned to end the special meeting at 8:29pm.

Second: M. Martin

Roll Call:

Aye: Aye: R. Kauth, S. Latif, A. Onan, M. Martin, B. Mull, W. Driver

Nay: -0-

Abstain: -0-

Motion carried at 8:29pm.