

**MINUTES OF THE SPECIAL BOARD MEETING OF THE ZION-
BENTON PUBLIC LIBRARY DISTRICT
SEPTEMBER 18, 2020**

President Mull called the Special Board Meeting to order under 5ILCS 120/2(c)(1) at 4:35p.m.

ROLL CALL:

Trustees: Present: R. Kauth, S. Latif, M. Martin, B. Mull, A. Onan, J. Smith.

Staff: None

Visitors: None.

PLEDGE OF ALLEGIANCE

AGENDA

New Business:

Resignation of Interim Director

Motion: to move into Executive Session by Amy Onan

2nd: by Jennifer Smith

Moved into Executive Session @4:40 p.m.

Adjourned Executive Session @ 5:37 p.m.

President Mull adjourned Special Meeting @ 5:37 p.m.

Approved: _____10/29/2020_____

Signed: _____B. Mull_____
President

Attest: _____M. Martin_____
Secretary