

MINUTES OF THE EXECUTIVE SESSION OF THE OF THE SPECIAL BOARD  
MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT  
JANUARY 28, 2020

President Beverly Mull called the Executive session under 5ILCS 120/2 (C) (1). to order at 7:32 p.m.

For the purpose of:  
Employee Resignation/Performance  
Board/Staff/Director relations.

**ROLL CALL:**

**Trustees:**

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

Absent: None

**Staff Present:**

Mikael Jacobsen

Executive Session adjourned 7:52 p.m.

Approved: \_\_\_\_\_

Signed: B. Mull  
President

Attest: Mary S. Math  
Secretary

Reviewed: \_\_\_\_\_