MINUTES OF THE EXECUTIVE SESSION OF THE OF THE SPECIAL BOARD MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT OCTOBER 29, 2019

President Beverly Mull called the Executive session under 5ILCS 120/2 (C) (1). to order at 8:25 p.m.

Present: Wendy Driver, Rosemary Kauth, Surriya Latif, Mary Martin, Amy Onan,

For the purpose of discussion of Staff and Library Director.

ROLL CALL: Trustees:

Absent: None

Staff Present:

None

Jennifer Smith, and Beverly Mull.

Executive Session adjourned 8:38 p.m.

Approved:_	1-28-20
Signed:	President
Attest:	May F. Marth Secretary
Reviewed:	