

**MINUTES OF THE SPECIAL BOARD MEETING OF THE ZION-
BENTON PUBLIC LIBRARY DISTRICT
JUNE 11, 2019**

President Beverly Mull called the Special Board Meeting to order under 5ILCS 120/2 (C) (1) at 6:12 p.m.

Motion to move into Executive Session 6:13 by Rosemary Kauth
Seconded by Wendy Driver.

ROLL CALL:

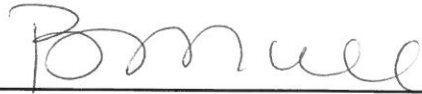
Trustees: Present: Driver, Kauth, Latif, Martin, Onan, and Mull.

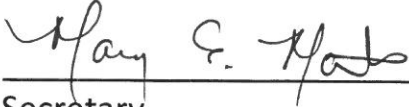
For the purpose of discussion for Library Director Evaluation and Compensation.

Executive Session adjourned at 8:28 p.m.

Motion to adjourn Special Meeting at 8:28 p.m. by Wendy Driver.
Seconded Mary Martin.

Approved: _____

Signed: 
President

Attest: 
Secretary