MINUTES OF THE SPECIAL BOARD MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT FEBRUARY 25, 2021

President Mull called the Special Board Meeting to order under $5ILCS\ 120/2(c)(1)$ at 5:33p.m.

ROLL CALL:

Trustees:

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

Absent: None

Staff: None

Visitors: None.

Motion to move into Executive Session:

R. Kauth 2nd: A. Onan

ROLL CALL:

Trustees:

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

Moved into Executive Session 5:35p.m.

Adjourned Executive Session @ 7:20 p.m.

Amy Onan agreed to set-up Zoom Library Director candidate interview meetings for March 2nd, 3rd, and 9th.

B. Mull made inquiry about tax assessment. To be followed up on.

President Mull adjourned Special meeting @ 7:24 p.m.

Approved:	4/27/2021	
Signed:	Pomuel	
	President	
Attest:	May F. Hats Secretary	