MINUTES OF THE SPECIAL BOARD MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT APRIL 5, 2021

President Mull called the Special Board Meeting to order under 5ILCS 120/2(c)(1) at 6:03p.m.

ROLL CALL:

Trustees:

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

Absent: None

Staff: Robin Smith

Visitors: None.

Motion to move into Executive Session:

A Onan

2nd: M. Martin

ROLL CALL:

Trustees:

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

Moved into Executive Session 6:05 p.m.

Adjourned Executive Session @ 6:55 p.m.

President Mull adjourned Special meeting @ 6:55 p.m.

Approved	: 4/27/2021
Signed:	Boncel
	President
Attest:	May 9. Mats
	Secretary