

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DU PAGE COUNTIES, ILLINOIS  
HELD MAY 02, 2011

A meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held at the Bolingbrook Gold Club, 2001 Rodeo Drive, Bolingbrook, IL 60440 on Monday May 02, 2011 at 7:00 p.m.

MEETING CALL TO ORDER

President Danhof called the special meeting to order.

PRESENT

Present were: Tom Gilligan, Gayle Graske, Ruth Newell, Steven Prodehl, Kathy Spindel, and Peggy Danhof.

ABSENT

Robert Kalnicky

FOUNTAINDALE STAFF PRESENT

None

PUBLIC PRESENT

None

EXECUTIVE SESSION

- a. A motion was made by Steven Prodehl, seconded by Ruth Newell, to enter Executive Session at 7:01 p.m. for Personnel 5 ILCS 120/2(c)(1) Personnel, "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

AYES: Tom Gilligan, Gayle Graske, Ruth Newell, Steven Prodehl, Kathy Spindel,  
and, Peggy Danhof  
NAYES: None  
ABSENT: Robert Kalnicky

Interview for Library Director was conducted.

A motion was made by Tom Gilligan, seconded by Ruth Newell to return to Open Session at 9:32 pm.

RETURN FROM EXECUTIVE SESSION to OPEN SESSION AT 9:30 p.m.

ADJOURNMENT

Consensus was taken and the Board adjourned at 9:33 p.m.

/s/ Gayle Graske  
Secretary, Board of Library Trustees  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DU PAGE COUNTIES, ILLINOIS

/s/ Margaret J. (Peggy) Danhof  
President, Board of Library Trustees  
FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DU PAGE COUNTIES, ILLINOIS