

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD NOVEMBER 17, 2010

A meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held at the Fountaindale Public Library District, 300 West Briarcliff Road, Bolingbrook on Wednesday, November 17, 2010 at 5:00 pm.

MEETING CALL TO ORDER

Danhof called the special meeting to order at 5:00 pm.

PRESENT

Present were: Gayle Graske, Bob Kalnicky, Steven Prodehl, Kathy Spindel, and Peggy Danhof.

ABSENT

Ruth Newell

FOUNTAINDALE STAFF PRESENT

None

PUBLIC PRESENT

None

EXECUTIVE SESSION

A motion was made by Spindel, seconded by Kalnicky, to enter Executive Session at 5:05 p.m. for Personnel 5 ILCS 120/2(c) (1) and Personnel 5 ILCS 120/2 (c)(3).

AYES: Graske, Kalnicky, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Newell

Ruth Newell entered at 5:08 pm

Interviews for the open Trustee position were conducted.

A motion was made by Graske, seconded by Newell to return to Open Session at 7:47 p.m.

RETURN FROM EXECUTIVE SESSION to OPEN SESSION AT 7:47 p.m.

ADJOURNMENT

Consensus was taken and the Board adjourned at 7:50 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