

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF TRUSTEES OF  
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
WILL AND DU PAGE COUNTIES, ILLINOIS  
HELD MAY 10, 2011

A meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held at Francesca's, 641 E Boughton Road, Bolingbrook, IL 60440 on Tuesday, May 10, 2011 at 6:30 p.m.

MEETING CALL TO ORDER

President Danhof called the special meeting to order.

PRESENT

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

ABSENT

None

ABSENT

None

FOUNTAINDALE STAFF PRESENT

None

PUBLIC PRESENT

None

EXECUTIVE SESSION

- a. A motion was made by Ruth Newell, seconded by Robert Kalnicky, to enter Executive Session at 6:35 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: Gilligan, Graske, Kalnicky, Newell, Prodehl, Spindel, and Danhof  
NAYES: None  
ABSENT: None

Interview for Library Director was conducted.

A motion was made by Spindel, seconded by Newell to return to Open Session at 8:55 pm.

RETURN FROM EXECUTIVE SESSION to OPEN SESSION AT 8:55 p.m.

ADJOURNMENT

Consensus was taken and the Board adjourned at 8:55 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