

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD MAY 17, 2011

A meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held at the Bolingbrook Golf Club, 2001 Rodeo Drive, Bolingbrook, IL 60440 on Tuesday, May 17, 2011 at 6:41 p.m.

MEETING CALL TO ORDER

President Danhof called the special meeting to order.

PRESENT

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

ABSENT

Ruth Newell

FOUNTAINDALE STAFF PRESENT

None

PUBLIC PRESENT

None

EXECUTIVE SESSION

- a. A motion was made by Kalnicky, seconded by Spindel, to enter Executive Session at 6:42 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, Prodehl, Spindel, and Danhof.
NAYES: None
ABSENT: Newell

Interview for Library Director were conducted.

A motion was made by Kalnicky, seconded by Spindel to return to Open Session at 9:12 pm.

RETURN FROM EXECUTIVE SESSION to OPEN SESSION AT 9:12 p.m.

ADJOURNMENT

Consensus was taken and the Board adjourned at 9:13 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
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