

MOLINE PUBLIC LIBRARY
Library Board of Directors
Executive Committee Meeting
10 August 2017

PRESENT: Gary Koeller, Sue Blackall

ABSENT: Wayne Smith

STAFF: Bryon Lear, Sue Wheatley

GUESTS:

I. BUSINESS MEETING CALL TO ORDER

Vice-President Koeller called the meeting to order at 11:32 a.m. in the Platinum Room at the Moline Public Library.

II. Executive Session

The adoption of the following was moved by Blackall, seconded and unanimously approved:

RESOLVED that pursuant to the Open Meetings Act of Illinois the Board of Directors of the Moline Public Library go into closed session at 11:33 p.m. for the purpose of:

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, [5 ILCS 120/2(C)(1)]

The Directors votes as follows:

<i>Koeller</i>	<i>Yes</i>
<i>Blackall</i>	<i>Yes</i>

The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 11:52 a.m. upon the motion of Blackall, seconded and unanimously approved.

The Directors votes as follows:

<i>Koeller</i>	<i>Yes</i>
<i>Blackall</i>	<i>Yes</i>

No action was taken.

ADJOURNMENT:

There being no further business brought before the Executive Committee, the meeting was adjourned at 11:53 a.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley and reviewed by Sue Blackall, Secretary to the Moline Public Library Board.