

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Special Meeting Minutes  
May 31, 2011  
6:00 p.m., Board Room**

**1. SPECIAL MEETING**

**2. CALL TO ORDER**

At 6:03 p.m. President John Shaw called the Special Meeting to order.

Trustees present: Blank, Shaw, Stachowiak and Caudill

Trustees absent: Whiting, Burger, Jackson

Staff present: Director, Mary Beth Campe

**3. ADJUSTMENTS TO THE AGENDA**

None.

**4. At 6:07 Trustee Stachowiak moved that the Board move into Executive Session under 5ILCS 120/2(c)(1) For Employment/Appointment Matters. Trustee Caudill seconded the motion.**

**Ayes: Caudill, Stachowiak, Blank, Shaw**

**Nays: none**

**Absent: Whiting, Burger, Jackson**

At 6:22 Trustee Whiting arrived.

**5. The board went back into Regular Session at 6:49**

Call to Order

Trustees present: Stachowiak, Caudill, Blank, Whiting, Shaw

Trustees absent: Burger, Jackson

**6. A consensus was reached in Executive Session. Trustee Whiting moved to “Compensate the Interim Director at the level commensurate with the existing Executive Director.” Trustee Caudill seconded the motion.**

**Ayes: Stachowiak, Caudill, Whiting, Blank, Shaw**

**Nays: none**

**Absent: Burger, Jackson**

**7. The Board discussed the Director Search Process**

**Trustee Whiting moved to “solicit consultants to address our search needs”. Trustee Blank seconded the motion.**

**Ayes: Stachowiak, Whiting, Caudill, Shaw, Blank**

**Nays: none**

**Absent: Burger, Jackson**

**8. PUBLIC FORUM**

None.

**9. ADJOURNMENT**

At 7:42 p.m. the meeting was adjourned.

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**Cindy Blank, Secretary**

(SEAL)

**Approved at the next Regular Meeting of June 21, 2011**

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**John Shaw, President**