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.

   ___________________________________
   Cindy Blank, Secretary

   (SEAL)  
   Approved at the next Regular Meeting of June 21, 2011

   ___________________________________
   John Shaw, President