

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting Minutes
September 29, 2009
6:30 p.m., Board Room**

1. SPECIAL MEETING

2. CALL TO ORDER

At 6:37 p.m. President Caudill called the Special Meeting to order.
Trustees present: Black, Burger, Caudill, Shaw, Stachowiak, Washburn, Whiting
Trustees absent: None
Staff present: None

3. ADJUSTMENTS TO THE AGENDA

None.

4. DIRECTOR REVIEW

5. EXECUTIVE SESSION FOR THE REVIEW OF CLOSED MEETING MINUTES AND TAPES under 5ILCS 120/2(c)(21) and for THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)

At 6:39 p.m. Vice President Stachowiak moved:
“TO GO INTO EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)
Trustee Shaw seconded the motion and it carried on a roll call vote.
AYES: Black, Burger, Caudill, Shaw, Stachowiak, Washburn, Whiting
NAYS: None
ABSENT: None

At 8:58 p.m. Trustee Burger moved:
“TO GO OUT OF EXECUTIVE SESSION AND BACK INTO GENERAL SESSION.”
Trustee Shaw seconded the motion and it carried on a roll call vote.
AYES: Black, Burger, Caudill, Shaw, Stachowiak, Washburn, Whiting
NAYS: None
ABSENT: None

Board will be unable to complete the discussion prior to the closing of the library. New meeting date of October 13, 2009 at 6:30 p.m.

6. PUBLIC FORUM

None.

7. ADJOURNMENT

At 9:01 p.m. it was unanimously agreed by all Trustees present
"TO ADJOURN."

Mimi Black, Secretary

(SEAL)

Approved at the next Regular Meeting of October 20, 2009

Kathy Caudill, President