1. CALL TO ORDER
At 5:04 p.m. President Shaw called the Special Meeting to order.
Trustees physically present: Burger, Caudill, Jackson, Stachowiak, Whiting, Shaw
Trustees absent: Blank
Also present: Miriam Pollack, Library Consultant

2. ADJUSTMENTS TO THE AGENDA
None.

3. LIBRARY CONSULTANT, MIRIAM POLLACK
Miriam Pollack explained the evening’s time frame for interviews and board discussion, and handed out the pre-determined interview questions and information for comparing and evaluating the candidates.

4. EXECUTIVE SESSION FOR THE PURPOSE OF EMPLOYMENT/APPOINTMENT MATTERS UNDER 5 ILCS 120/2(c)(1) – INTERVIEWS/DISCUSSION OF CANDIDATES FOR THE POSITION OF EXECUTIVE DIRECTOR
Trustee Caudill moved:
“TO GO INTO EXECUTIVE SESSION UNDER 5 ILLS 120/2(c)(1) FOR THE PURPOSE OF DISCUSSING EMPLOYMENT/APPOINTMENT MATTERS.”
Trustee Whiting seconded the motion and it carried on a roll call vote.
AYES: 6 Burger, Caudill, Jackson, Shaw, Stachowiak, Whiting
ABSENT: 1 Blank

At 11:13 p.m. President Shaw moved:
“TO RETURN TO OPEN SESSION.”
Trustee Burger seconded the motion and it carried on a roll call vote.
AYES: 6 Burger, Caudill, Jackson, Shaw, Stachowiak, Whiting
ABSENT: 1 Blank

5. DIRECTOR SEARCH DISCUSSION
Trustee Jackson moved:
“TO EXTEND AN OFFER OF EMPLOYMENT TO MATT WOMACK, SALARY OF $105,000 AND BENEFITS AT THE LEVEL OFFERED TO PROFESSIONAL LIBRARIANS IN THE EMPLOYEE HANDBOOK.”
Trustee Burger seconded the motion and it carried on a roll call vote.
AYES: 5 Burger, Caudill, Jackson, Shaw, Whiting
NAYS: None
PRESENT: Stachowiak
ABSENT: Blank
6. **PUBLIC FORUM**
   None.

7. **ADJOURNMENT**
   At 11:16 p.m. President Shaw motioned:
   “**TO ADJOURN.**”
   Trustee Whiting seconded the motion.
   Motion carried by unanimous voice vote.

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Kathy Caudill, Secretary Pro Tem

Approved at the next Regular Meeting of January 17, 2012

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Chris Stachowiak, President Pro Tem