1. CALL TO ORDER
At 7:34 p.m. President John Shaw called the meeting to order in the Library Board Room. Trustees Present: Blank, Burger, Caudill, Stachowiak, Whiting, Shaw
Trustees Absent: Jackson

2. EXECUTIVE SESSION
President Shaw motioned to move to Executive Session pursuant to SECTION 5 ILCS 120/2(c)(1) for the purpose of discussing Employment/Appointment Matters. Trustee Whiting seconded the motion. The motion carried on 6 Ayes:
Ayes: Blank, Burger, Caudill, Stachowiak, Whiting, Shaw
Nays: None
Absent: Jackson

3. RETURN FROM EXECUTIVE SESSION
At 8:43 p.m. the Board returned from Executive Session based on a motion by Trustee Stachowiak that was seconded by Trustee Burger and a vote of 6 Ayes:
Ayes: Blank, Burger, Caudill, Stachowiak, Whiting, Shaw
Nays: None
Absent: Jackson

4. ROLL CALL
President Shaw requested a roll call to confirm a quorum was present.
Trustees Present: Blank, Burger, Caudill, Stachowiak, Whiting, Shaw
Trustees Absent: Jackson

5. INFORMATIONAL ITEM
President Shaw had shared information he received from our attorneys regarding Board Performance. The Board could hold a Board Retreat and go into Executive Session if an ILA representative facilitated the program pursuant to 5 ILCS 120/2(c)(16). This will be included as an agenda item for the January Board Meeting.
6. **ADJOURNMENT**
Trustee Burger moved to adjourn the meeting. Trustee Blank seconded the motion. The motion was carried with unanimous voice vote. At 8:59 p.m. the Special Session meeting was adjourned.

____________________________________________________
Cindy Blank, Secretary

Approved at next Regular Meeting of January 17, 2012

____________________________________________________
Chris Stachowiak, President Pro Tem