

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Session Minutes
December 6, 2011**

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 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