ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Meeting of the Trustee Vacancy Ad Hoc Committee
June 26, 2017

1. REGULAR MEETING - CALL TO ORDER
   At 6:07 p.m. Board President called the meeting to order.

2. ROLL CALL
   Trustees (Committee members) physically present: Blank and Caudill
   Also physically present: Trustees Corzine and Stamoolis

3. Adjustments to the Agenda - none

4. Public Comment – none

5. Discussion of the Interview Process
   Committee members Blank and Caudill and Trustees Corzine and Stamoolis discussed
   proposed questions for the trustee interview candidates.

6. EXECUTIVE SESSION FOR THE DISCUSSION OF APPLICANTS TO FILL A
   VACATED SEAT ON THE EAPLD BOARD PURSUANT TO 5 ILCS 120/2(c)(3) –
   Discussion of specific candidates for appointment to a public office

   At 6:19 p.m. Trustee Corzine moved:
   “TO GO INTO EXECUTIVE SESSION FOR THE DISCUSSION OF APPLICANTS
   TO FILL A VACATED SEAT ON THE EAPLD BOARD PURSUANT TO 5 ILCS
   120/2(c)(3)”
   Trustee Caudill seconded the motion and it carried on a unanimous roll call vote.

   AYES: Blank, Caudill, Corzine and Stamoolis
   NAYES: None
   Absent: Fuller

   Trustee Fuller arrived at 6:30 p.m. during Executive Session.

   At 7:51 p.m., Board President Blank called the Committee Meeting back to order noting
   the presence of the following Trustees present: Blank, Caudill, Corzine, Fuller and
   Stamoolis.
7. **ADJOURNMENT**
At 7:53 p.m., Trustee Fuller moved to adjourn the meeting, seconded by Trustee Stamoolis, and with the unanimous voice vote consent of the Trustees present, the committee meeting was adjourned.

[Signature]
Kathy Caudill, Secretary

Approved at the Regular Meeting of July 18, 2017

[Signature]
Cindy Blank, President