

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Meeting of the Trustee Vacancy Ad Hoc Committee
July 6, 2017**

1. REGULAR MEETING - CALL TO ORDER

At 6:02 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, Fuller and Stamoolis and

Ed, Matthew Wornach



3. Adjustments to the Agenda - none

4. Public Comment – none

5. Discussion of the Interview Process

Committee members Blank and Caudill and Trustees Corzine, Fuller 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 Stamoolis 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 Fuller seconded the motion and it carried on a unanimous roll call vote.

AYES: Blank, Caudill, Corzine, Fuller and Stamoolis

NAYES: None

At 7:52 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. SELECTION OF CANDIDATE TO BE RECOMMENDED AS THE APPOINTEE TO THE BOARD

Trustee Caudill moved:

“TO RECOMMEND THAT THE BOARD APPOINT JEANETTE STANONIK AND SUSAN MALOHN TO FILL THE TRUSTEE VACANCIES.”

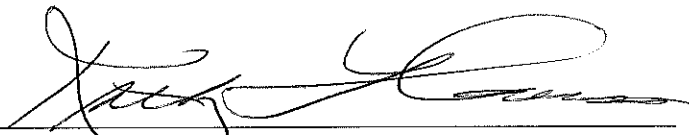
Trustee Corzine seconded the motion and it carried on a unanimous roll call vote.

AYES: Blank, Caudill, Corzine, Fuller, Stamoolis

NAYS: None

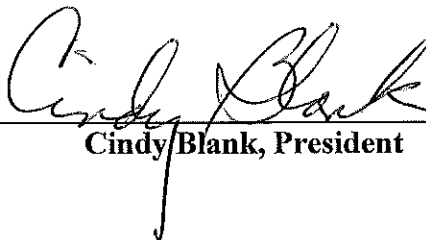
8. ADJOURNMENT

At 7:55 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.



Kathy Caudill, Secretary

Approved at the Regular Meeting of July 18, 2017



Cindy Blank, President