

**Special Board Meeting Minutes
of the
Maywood Public Library District**

January 24, 2023

1. CALL TO ORDER

The Special Meeting of the Maywood Public Library Board of Trustees was called to order by President Sanchez at 6:38 PM on Tuesday January 24, 2023.

2. ROLL CALL

The roll was called as follows:

Present: Trustee Barber-Burnside, Lee, Rice, Villarreal, Williams, Sanchez

Absent: None.

There was a quorum present to conduct business.

Also present: Interim Director Kathy Parker and Jim Deiters and Alex Todd from Deiters & Todd.

3. DISCUSSION ITEM

Jim Deiters and Alex Todd discussed that two candidates that would be interviewed via Zoom tonight. Mr Deiters distributed the questions that each candidate would be asked.

4. Executive Session: Pursuant to 5 ILCS 120/2(c)(2), Executive Session to discuss the employment, compensation, discipline, performance, or dismissal of specific employees

A motion was made by Trustee Williams and seconded by Trustee Barber-Burnside to move into executive session for the purpose of interviewing director candidates, at 6:55 PM.

Ayes: Barber-Burnside, Lee, Rice, Villarreal, Williams, Sanchez.

Nays: None

Motion Passed

Trustee Rice left the room at 6:55 PM and returned at 7:43 PM.

A motion was made by Trustee Barber-Burnside and seconded by Trustee Rice to reconvene open session at 9:30 PM.

Ayes: Barber-Burnside, Lee, Rice, Villarreal, Williams, Sanchez.

Nays: None

Motion Passed

4. PUBLIC COMMENT

None

5. ADJOURNMENT

President Sanchez adjourned the meeting by consensus at 9:31 PM

SIGNED



DATE

6/1/23