

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

January 23, 2023

1. CALL TO ORDER

The Special Meeting of the Maywood Public Library Board of Trustees was called to order by President Sanchez at 6:39 PM on Monday January 23, 2023.

2. ROLL CALL

The roll was called as follows:

Present: Trustee Lee, Rice, Villarreal, Williams, Sanchez

Absent: Trustee Barber-Burnside,

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 Rice to move into executive session for the purpose of interviewing director candidates, at 6:55 PM.

Ayes: Lee, Rice, Villarreal, Williams, Sanchez.

Nays: None

Absent: Barber-Burnside

Motion Passed

A motion was made by Trustee Rice and seconded by Trustee Lee to reconvene open session, at 8:46PM.

Ayes: Lee, Rice, Villarreal, Williams, Sanchez.

Nays: None

Absent: Barber-Burnside

Motion Passed

4. PUBLIC COMMENT

None

5. ADJOURNMENT

President Sanchez adjourned the meeting by consensus at 8:53 PM

SIGNED



DATE

