

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

**October 6, 2022**

**1. CALL TO ORDER**

The Special Meeting of the Maywood Public Library Board of Trustees was called to order by President Sanchez at 6:51 PM on Thursday October 6, 2022.

**2. ROLL CALL**

The roll was called as follows:

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

Absent: Trustees Villarreal, Wimbush

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 6:58 PM.

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

Nays: None

Absent: Villarreal, Wimbush.

**Motion Passed**

A motion was made by Trustee Rice and seconded by Trustee Williams to reconvene open session, at 8:49 PM.

Ayes: Battle, Brown, Burford, Dixon, Gay, Williams

Nays: None

Absent: Cunningham

**Motion Passed**

**4. PUBLIC COMMENT**

None

**5. ADJOURNMENT**

President Williams adjourned the meeting by consensus at 8:50 PM

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_