

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

**February 10, 2023**

**1. CALL TO ORDER**

The Special Meeting of the Maywood Public Library Board of Trustees was called to order by Vice-President Barber-Burnside at 6:35 PM on Friday February 10, 2023.

**2. ROLL CALL**

The roll was called as follows:

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

Absent: Sanchez -arrived at 6:50 PM.

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 the process and distributed the questions for the board to ask.

**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 6:39 PM.

Ayes: Barber, Burnside, Lee, Rice, Villarreal, Williams

Nays: None

Absent: Sanchez

**Motion Passed**

A motion was made by Trustee Barber-Burnside and seconded by Trustee Williams to reconvene open session at 8:03 PM.

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

Nays: None

**Motion Passed**

Motion out of Executive Session

A motion was made by Trustee Barber-Burnside and seconded by Trustee Villarreal for President Sanchez to offer library director position to candidate A at the agreed upon salary.

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

Nays: None

**Motion Passed**

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**4. PUBLIC COMMENT**

None

**5. ADJOURNMENT**

President Sanchez adjourned the meeting by consensus at 8:04 PM

SIGNED  DATE 6/1/23