

**HOMWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES**

**MINUTES**

**Special Board Meeting, April 30, 2019  
5:00 P.M.**

**CALL TO ORDER**

President Percy Harris called the meeting to order at 5:08 p.m. Present were Trustees Percy Harris, Thomas Nowak, Adrienne River, Jacoba Ward and Catherine Uecker. Absent was Trustees Belue and Bouchie. Also present was Interim Director Kathy Parker and was the recorder of minutes.

**GUESTS**

Karen Miller of Bradbury Miller Associates

**PUBLIC COMMENT**

None

**OLD BUSINESS**

- Director Search - Karen Miller discussed the procedures for the evening during the Skype interviews with candidates.

**CLOSED SESSION**

- pursuant to 5 ILCS 120/2 (c)(1) to discuss to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body....

At 5:09 Trustee Ward moved and Trustee Uecker seconded to go into closed session. Roll Call vote: Nowak - aye, Ward- aye, Uecker – aye, River – aye, Harris – aye, River-aye. Motion carried

At 7:50 President Harris stated to suspend closes session until 5:00 p.m. on May 1, 2019 to continue to interview candidates for new director position.

Accepted \_\_\_\_\_  
**Percy Harris, President**                      **Adrienne River, Secretary**