

**HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

MINUTES

**Special Board Meeting, May 9, 2019
5:00 P.M.**

CALL TO ORDER

President Percy Harris called the meeting to order at 5:06 p.m. Present were Trustees Percy Harris, Trustee Bouichie, Cece Belue, Thomas Nowak, Adrienne River, Jacoba Ward and Catherine Uecker. Also present was Interim Director Kathy Parker and was the recorder of minutes.

GUESTS

Dan Bradbury of Bradbury Miller Associates

PUBLIC COMMENT

None

OLD BUSINESS

- Director Search – Dan Bradbury discussed the process for interviewing the four candidates for new director

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 5:07 pm Trustee Bouchie moved, and Trustee Ward seconded to go into closed session for the purpose of interviewing candidates for the new direcgor. Roll Call vote: Bouchie – aye, Nowak - aye, Belue – aye, Ward- aye, Uecker – aye, River – aye, Harris – aye, Motion carried

At 9:35 pm Trustee Nowak moved, and Trustee Bouchie seconded to go into go back into open session. Roll Call vote: Bouchie – aye, Nowak - aye, Belue – aye, Ward- aye, Uecker – aye, River – aye, Harris – aye. Motion carried.

Trustee Uecker moved, and Trustee Belue seconded to ajourn at 9:36 p.m. Roll Call vote: Bouche – aye, Nowak - aye, Belue – aye, Ward- aye, Uecker – aye, River – aye, Harris – aye. Motion carried

Accepted _____
Percy Harris, President **Adrienne River, Secretary**