

**HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

MINUTES

**Special Board Meeting, May 1, 2019
5:00 P.M.**

CALL TO ORDER

President Percy Harris called the meeting to order at 5:07 p.m. Present were Trustees Percy Harris, Cece Belue, Thomas Nowak, Adrienne River, Jacoba Ward and Catherine Uecker. Absent was Trustee 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 5:07 p.m. President Harris called to reconvene closed session.

At 7:36 pm Trustee River moved, and Trustee Ward seconded to go into go back into open session Roll Call vote: Nowak - aye, Belue – aye, Ward- aye, Uecker – aye, River – aye, Harris – aye, River-aye. Motion carried.

Trustee River moved, and Trustee Ward seconded to ajourn at 7:36 p.m. Roll Call vote: Nowak - aye, Belue – aye, Ward- aye, Uecker – aye, River – aye, Harris – aye, River-aye. Motion carried

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