



Board of Trustees Meeting

**Collinsville Memorial Library Center
408 West Main St.
Collinsville, IL 62234**

**February 11, 2016
6:31 p.m.
Closed Session of
Special Meeting**

5 ILCS 120/1 Section 2(c)

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

AGENDA

Call to Order and Roll Call

Committee Chair Schusky presided.

Committee Members present:

**Ms. Marie Johnson
Mrs. Susan Keller
Mr. Mark Schusky**

Others in attendance:

**Thomas Wells, Board member
Barbara Rhodes, Director
Kyla Waltermire, Manager
Katie Heaton, Manager
Kathleen Armstrong**

Discussion Items: (Explanation: Non-voting Items)

- < **Interview of Kathleen Armstrong for the position of Director of the Mississippi Valley Library District.**

Adjourn the Closed Session at 7:56 pm

A motion was made by Ms. Johnson, seconded by Mrs. Keller to:

ADJOURN THE CLOSED SESSION OF THE SPECIAL MEETING.

Motion carried.