



## **Board of Trustees Meeting**

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

**February 20, 2016  
1:01 p.m.  
Closed Session of  
Special Meeting**

### **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  
Jeanine Benanti

#### **Discussion Items: (Explanation: Non-voting Items)**

< Closed Session (1:01 pm)

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.

Interview of Jeanine Benanti for the position of Director of the Mississippi Valley Library District.

**Adjourn the Closed Session at 2:28 pm**

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

ADJOURN THE CLOSED SESSION OF THE SPECIAL MEETING.

Motion carried.