



Board of Trustees Meeting

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

**February 25, 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

Roll Call

Committee Chair Schusky presided.

Committee Members present:

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

Others in attendance:

**Barbara Rhodes, Director
Kyla Waltermire, Manager
Katie Heaton, Manager
Melissa Poth**

Discussion Items: (Explanation: Non-voting Items)

- < **Interview of Melissa Poth for the position of Director of the Mississippi Valley Library District.**
- < **General discussion of the five candidates interviewed to date.**
- < **Set up of final interview on March 2, 2016 with Richard Chartrand.**

Adjourn the Closed Session at 9:00 pm

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

ADJOURN THE CLOSED SESSION OF THE SPECIAL MEETING.

Motion carried.