



Board of Trustees Meeting

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

**March 10, 2016
6:01 p.m.
Closed Session of
Special Board 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:

**Mr. Thomas Wells
Mr. Mark Schusky
Ms. Marie Johnson
Mrs. Susan Keller
Ms. Nancy Gerstenecker
Ms. Janet Albertina**

**Others in attendance:
Barbara Rhodes, Director**

Discussion Items: (Explanation: Non-voting Items)

- < **General discussion of the applicants that are being considered for next Director of the MVLDistrict.**
- < **Discussion specifically related to the Committee members recommendation of either Victoria Hart or Richard Chartrand for the position of Director of the District.**

Adjourn the Closed Session at 6:42 pm

A motion was made by Mr. Schusky, seconded by Ms. Johnson to:

ADJOURN THE CLOSED SESSION OF THE SPECIAL BOARD MEETING.

Motion carried.