



**Board of Trustees Meeting**

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

**March 2, 2016  
6:01 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:**

**Thomas Wells, Board member  
Barbara Rhodes, Director  
Kyla Waltermire, Manager  
Katie Heaton, Manager  
Richard Chartrand**

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

- < **Interview of Richard Chartrand for the position of Director of the Mississippi Valley Library District.**
- < **General discussion of the six candidates interviewed to date.**
- < **Consensus among Committee members to recommend either Victoria Hart or Richard Chartrand for the position of Director of the Mississippi Valley Library District.**

**Adjourn the Closed Session at 8:32 pm**

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

**ADJOURN THE CLOSED SESSION OF THE SPECIAL MEETING.**

**Motion carried.**