Board of Trustees Meeting

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

February 10, 2016
6:30 p.m.
Special Meeting

AGENDA

Call to Order and Roll Call

Committee Chair Schusky presided and called meeting to order.

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
   Virginia York

Public Input

   None

Discussion Items: (Explanation: Non-voting Items)

<   Closed Session (6:31 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.

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

    MOVE TO A CLOSED SESSION.

Motion carried.

**Adjournment**

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

    ADJOURN THE SPECIAL MEETING.

Motion carried.