



Board of Trustees Meeting

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

**February 20, 2016
1:00 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
Jeanine Benanti

Public Input

None

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.

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 Ms. Johnson, seconded by Mrs. Keller to:

ADJOURN THE SPECIAL MEETING.

Motion carried.