

**Mississippi Valley Library District
Board of Trustees Meeting**

**Location:
Collinsville Memorial Library Center
408 W. Main Street
Collinsville, IL 62234**

**June 19, 2017
7:55 p.m.**

CLOSED SESSION

A roll call vote was taken.

Mr. Schusky	Yes	Ms. Gerstenecker	Yes
Ms. Costello	Yes	Mr. Penny	Absent
Ms. Johnson	Yes	Ms. Hausman	Yes

Motion passed.

In addition to Board members, Director Hart was present.

Public Input

None

Discussion Items:

To discuss discipline of Collinsville Memorial Library Center employee, Virginia York [5 ILCS 120/2 (c) (1)].

Action Items:

Based on information provided, Director Hart informed Board members of written reprimand for Mrs. York.

- A motion was made by Ms. Costello, seconded by Ms. Hausman to:

ADJOURN THE CLOSED SESSION

A roll call vote was taken.

Mr. Schusky	Yes	Ms. Gerstenecker	Yes
Ms. Costello	Yes	Mr. Penny	Absent
Ms. Johnson	Yes	Ms. Hausman	Yes

Motion passed.

Adjournment: 8:09 p.m.