

**MINUTES OF THE EXECUTIVE SESSION OF
THE SPECIAL BOARD MEETING OF THE
ZION-BENTON PUBLIC LIBRARY DISTRICT
JULY 11, 2016**

Mrs. Onan moved to enter executive session at 6:50p.m. Mrs. Martin seconded.

ROLL CALL:

Trustees: Present: Driver, Holmes, Martin, Mull, Onan, and St. Cyr. Absent: Ridder.

Staff: None.

Visitors: None.

Trustees discussed the staff survey results and director's evaluation, the library's grievance procedures, and a staff report of sexual harassment and related grievance.

TIME OUT: 9:40pm

Approved: July 26, 2016

Signed: Matthew St. Cyr
 President

Attest: Amy Onan
 Secretary pro tem

Recording Secretary: Amy Onan

Reviewed: 2.28.17 – Released