



ZION-BENTON PUBLIC LIBRARY

2400 GABRIEL AVE., ZION, IL 60099

Special Board Meeting
Zion-Benton Public Library District
Meeting Room C
Tuesday April 5 at 6:00 PM
Minutes

Call to Order:

The meeting was called to order at 6:08.

Roll Call:

Present: W. Driver, J. Holmes, R. Kauth, B. Mull, M. Martin,

EXECUTIVE SESSION: Motion: J. Holmes made a motion to enter Executive Session at 6:06 to interview a Library Director candidate. Second: W. Driver. Roll Call: Aye: J. Holmes, R. Kauth, B. Mull, and M. Martin, W. Driver. Nay: -0- Abstain: -0- Motion carried. Executive Session 5 ILCS 120/2(c)(1).

The Board came out of executive session at: 7:58.

Adjournment:

Motion: W. Driver made a motion to adjourn the meeting at 7:58. Second: J. Holmes. Roll Call: Aye: W. Driver, J. Holmes, R. Kauth, and B. Mull. Nay: -0- Abstain: -0- Motion carried.