

**DOWNERS GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 5, 2016, 7:00 P.M.
LIBRARY MEETING ROOM**

MINUTES

1. **Call to order.** President Wendee Greene called the meeting to order at 7:00 p.m.
2. **Roll call.** Members present: Trustee Ed Earl, Trustee Susan Eblen, Trustee David Humphreys, Trustee Art Jaros, Trustee Thomas Read, and President Wendee Greene.

Also present: Dan Bradbury, Bradbury Associates; Jobeth Bradbury (via Skype), Bradbury Associates; and Assistant Director for Support Services Sue O'Brien.

3. **Welcome to visitors.** There were no visitors present.
4. **Public comment on agenda items.** There was none.
5. **Public comment of other library business.** There was none.
6. **Unfinished Business.**
 - a. Review of candidates for the position of Director. Requested action: Approval of a motion to go into executive session, as authorized by the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1), for discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

It was moved by Humphreys and seconded by Eblen THAT the Board recess the public session and convene in executive session for the stated purpose. Roll call: Ayes: Eblen, Humphreys, Read, Earl, Jaros, Greene. Nays: None. Abstentions: None.
7. **Executive Session.** The Board met in executive session beginning at 7:05 p.m. for the stated purpose.
 - a. Roll call in executive session. Members present: Earl, Eblen, Humphreys, Jaros, Read, Greene. Also present: Dan Bradbury, Bradbury Associates and Jobeth Bradbury (via Skype), Bradbury Associates.
 - b. Discussion in executive session. The Board discussed the pool of candidates and chose eight candidates to interview as semifinalists on April 20 and 21.
8. **Reconvening of a public session.**
 - a. Reconvening. President Greene adjourned the executive session and re-convened the Board in public session at 8:20 p.m.

- b. Approval of any motions resulting from discussion in executive session. It was moved by Humphreys and seconded by Eblen THAT the Board invite the top eight candidates to interview as semifinalists on April 20 and 21. Roll call: Ayes: Earl, Eblen, Humphreys, Jaros, Read, Greene. Nays: None. Abstentions: None.
9. **Board Member comments and requests for information.** The Board discussed the logistics of the interview process.
10. **Adjournment.** President Greene adjourned the meeting at 8:40 p.m.