

**DOWNERS GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
APRIL 21, 2016, 5:00 P.M.  
CHILDREN'S PROGRAM ROOM**

**MINUTES**

1. **Call to order.** President Wendee Greene called the meeting to order at 5:00 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 and Jobeth Bradbury from 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. Interview semifinalists for the position of Director and choose finalists.  
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 Eblen and seconded by Jaros 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 5:05 p.m. for the stated purpose.
  - a. Roll call in executive session: Members present: Earl, Eblen, Humphreys, Jaros, Read, Greene. Also present: Dan Bradbury and Jobeth Bradbury from Bradbury Associates.
  - b. Discussion in executive session. The Board interviewed the remaining semifinalists and chose three finalists.
8. **Reconvening of a public session.**
  - a. Reconvening. President Greene adjourned the executive session and reconvened the Board in public session at 7:43 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 three semifinalists to interview as finalists on May 5, 2016. Roll call:  
Ayes: Earl, Eblen, Humphreys, Jaros, Read, Greene. Nays: None.  
Abstentions: None.

9. **Board Member comments and requests for information.**

Do we keep any materials from the search? It is recommended to keep the materials until we have an accepted offer.

There may be an executive session of the Downers Grove Public Library Board of Trustees on April 27, 2016 at 6:45 p.m.

10. **Adjournment.** President Greene adjourned the meeting at 7:50 p.m.