

**DOWNERS GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
MAY 5, 2016, 5:00 P.M.
FIRST CONGREGATIONAL CHURCH
1047 CURTISS ST.
DOWNERS GROVE, IL 60515
ROOM 503**

MINUTES

1. **Call to order.** President Wendee Greene called the meeting to order at 5:02 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.
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 finalists for the position of Director and choose the new 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 Eblen and seconded by Earl 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 5:20 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 three finalists and chose the new Director.

8. Reconvening of a public session.

a. Reconvening. President Greene adjourned the executive session and reconvened the Board in public session at 10:00 p.m.

b. Approval of any motions resulting from discussion in executive session. There was unanimous agreement that Julie Milavec is an outstanding candidate for the position of Library Director. Dan Bradbury of Bradbury Associates was authorized to offer the position to Milavec at a salary within the advertised range and a benefits package comparable to full-time Downers Grove Public Library staff, contingent upon a satisfactory background investigation and an anticipated start date no later than July 22, 2016. The Board will consider the official appointment of the new Director at the next Board meeting.

9. Board Member comments and requests for information. There were none.

10. Adjournment. President Greene adjourned the meeting at 10:05 p.m.