

CRETE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
AUGUST 6, 2015

- I. Call to order: Meeting called to order by President Warren at 5:04 p.m. Those in attendance: President Warren, trustees: Boehner, Monks, Noble, Sizemore & Van Zyl. Trustees absent: none. Also in attendance: Interim Director Amschl, staff members: Madsen, Rubio & Scott.
- II. Closed session – (ILCS 120/2a) “The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body.” Motion to go into closed session at 5:05 p.m. by Boehner, second by Monks. Motion passed. Ayes: Boehner, Monks, Noble, Sizemore & Van Zyl. Nays: none. The board returned to regular session at 7:05 p.m.
- III. Executive Director Search: Motion to offer the position of Executive Director to Susan Dienes at a salary of \$90,000 per year with standard benefits package per the Crete Public Library District personnel policy by Monks, second by Sizemore. Motion passed on voice vote. Ayes: Boehner, Monks, Noble, Sizemore & Van Zyl. Nays: none. Ayes: Boehner, Monks, Noble, Sizemore & Van Zyl. Nays: none.
- IV. Adjournment: Motion to adjourn at 7:10 p.m. by Boehner, second by Van Zyl. Ayes: Boehner, Monks, Noble, Sizemore & Van Zyl. Nays: none.

Respectfully Submitted,  
Georgia Sizemore, Secretary