

**CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING**

December 7, 2021

6:00 p.m.

MEETING AGENDA

This meeting will adjourn to Executive Session to discuss a personnel matter

1. Call to order
2. Introduction of Guests/Visitors
3. Executive Session to discuss *the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.* 5 ILCS 120/2(c) (1)
4. Adjournment of Executive Session
5. Return to Open Meeting
6. Adjournment

The next Board of Trustees Special Meeting will be held on

Wednesday, December 8, 2021, at 6:00 p.m.

CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
DECEMBER 7, 2021

- I. Call to order: President Van Zyl called the meeting to order at 6:02 p.m. Those in attendance: President Van Zyl, trustees: Beil, Boehner, Brennan, Monks, Oliver & Williams.
- II. Introduction of Guests/Visitors: Jim Deiters & Alex Todd, from Deiters & Todd attended the meeting.
- III. Executive Session to discuss *the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body*. 5 ILCS 120/2 (c)(1): Motion by Williams to go into Executive Session at 6:03 p.m. to discuss *the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body*. Second by Oliver. Motion passed on voice vote. Ayes: Beil, Boehner, Brennan, Monks, Oliver & Williams. Nays: None.
- IV. Adjournment of Executive Session: Motion to adjourn executive session at 8:45 p.m. by Monks, second by Williams. Motion passed. Ayes: Beil, Boehner, Brennan, Monks, Oliver & Williams. Nays: None.
- V. Return to Open Meeting: The board returned to open meeting at 8:45 p.m.
- VI. Appointment of Tiffany Amschl as Temporary Interim Director: Motion by Oliver, to approve appointment of Tiffany Amschl as Temporary Interim Director at a salary of \$46.00 per hour, second by Beil. Motion passed on voice vote. Ayes: Beil, Boehner, Brennan, Monks, Oliver & Williams. Nays: None.
- VII. Adjournment: Motion to adjourn at 8:46 p.m. by Williams, second by Oliver. Motion passed. Ayes: Beil, Boehner, Brennan, Monks, Oliver & Williams. Nays: None.

Respectfully Submitted,
Judi Boehner, Secretary