

**CRETE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
January 8, 2022  
9:00 a.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. Public Comment
4. 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)
5. Adjournment of Executive Session
6. Return to Open Meeting
7. New Business
  - A. Authorize President Van-Zyl to negotiate with the selected candidate (Action item)
8. Adjournment

❖ *Per CPLD Board of Trustees Bylaws, a trustee may be attending remotely.*

CRETE PUBLIC LIBRARY DISTRICT  
MINUTES OF SPECIAL MEETING OF  
THE BOARD OF TRUSTEES  
JANUARY 8, 2022

- I. Call to Order: Meeting called to order by President Van Zyl at 9:00 a.m. Those in attendance: President Van Zyl, trustees: Beil, Boehner, Brennan, Monks, Oliver & Williams (Williams attended via zoom). Also in attendance: Interim Director Amschl, Admin Asst. Bonfiglio, Jim Deiters & Alex Todd, from Deiters & Todd Library Consulting. Staff members: Jones, LeVault, Matthias, Morgan, O'Connell, Rarick, Rubio, Silic, Vasquez & Wegley also attended.
- II. Introduction of Guests/Visitors: The two candidates were interviewed for the position of Executive Director.
- III. Public Comment: There was no public comment.
- IV. 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 to adjourn open session at 9:26 a.m. by Monks, second by Oliver. Motion passed. Ayes: Beil, Boehner, Brennan, Monks, Oliver & Williams. Nays: None.
- V. Adjournment of Executive Session: Motion to adjourn Executive Session at 4:20 p.m. by Monks, second by Oliver. Motion passed. Ayes: Beil, Boehner, Brennan, Monks, Oliver & Williams. Nays: None.
- VI. Return to Open Meeting: The board returned to open session at 4:20 p.m. Those in attendance: President Van Zyl, Trustees: Beil, Boehner, Brennan, Monks, Oliver & Williams. Also in attendance: Jim Deiters & Alex Todd.
- VII. New Business:
  - A. Authorize President Van Zyl to negotiate with the selected candidate: Motion by Boehner second by Brennan to authorize President Van Zyl to make an offer of employment to the selected candidate for the position of Executive Director. Motion passed on voice vote. Ayes: Beil, Boehner, Brennan, Monks, Oliver & Williams. Nays: None.
- VIII. Adjournment: Motion to adjourn at 4:22 p.m. by Beil, second by Monks. Motion passed. Ayes: Beil, Boehner, Brennan, Monks, Oliver & Williams. Nays: None.

Respectfully Submitted,  
Judi Boehner, Secretary