

CRETE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
July 29, 2015

- I. Call to order: Meeting called to order by President Warren at 5:12 p.m. Those in attendance: President Warren, trustees: Boehner, Monks, Sizemore & Van Zyl. Trustees absent: Noble. Also in attendance: Interim Director Amschl, Admin. Asst. Bonfiglio, John Keister from John Keister & Associates, Susan K. Dienes & Barbara Byrne Osuch.
- 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 5:15 p.m. by Boehner, second by Monks. Motion passed. Ayes: Boehner, Monks, Sizemore & Van Zyl. Nays: none. The board returned to regular session at 7:59 p.m.
- III. Adjournment: Motion to adjourn at 8:00 p.m. by Monks, second by Sizemore. Ayes: Boehner, Monks, Sizemore & Van Zyl. Nays: none.

Respectfully Submitted,  
Georgia Sizemore, Secretary