



MORTON GROVE PUBLIC LIBRARY

6140 Lincoln Avenue, Morton Grove, IL 60053-2989 • 847-965-4220 • www.mgpl.org

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
EXECUTIVE SESSION SPECIAL MEETING MINUTES
6140 LINCOLN AVENUE
MAY 12, 2016**

The Executive Session Special Meeting was called to order on May 12, 2016 at 7:16 p.m. by President Albers.

Those answering roll call were President Albers, Secretary Gray, Treasurer Gonzales, Trustees Berg, Calimag, and Novick.

Also present were two candidates for the open trustee position and John Keister, Consultant for Director Search

DISCUSSION OF INTERVIEWED CANDIDATES FOR VACANT TRUSTEE POSITION

Three out of the six trustees interviewed the two candidates. The other three trustees will listen to the interviews that were taped. Discussion ensued on the choice of the open trustee position.

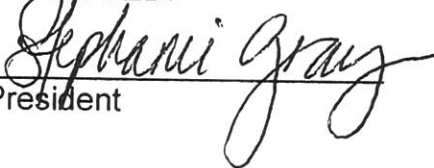
PRESENTATION BY JOHN KEISTER ABOUT LIBRARY DIRECTOR SEARCH

John Keister discussed the Library Director Search with the board.

SESSION ADJOURNMENT

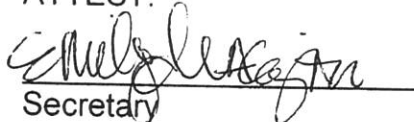
The Executive Session adjourned to open meeting at 8:18 p.m.

APPROVED:



President

ATTEST:



Secretary