

**Stickney-Forest View Public Library District
Special Meeting of the Board of Trustees
May 28, 2019**

ORIGINAL

The meeting was called to order at 6:03 pm by Board President E. Bartunek. Present at roll call were Treasurer N. Dzolic, Secretary M. Blatter, Trustee S. Hosek, Trustee J. Lopez and S. Jahiri.

Present from the Library staff were meeting stenographer J. Chávez Buchanan.

Comments for the Public:

None

Motion to enter into Closed Session to interview potential candidates for the Library Director position.

President E. Bartunek motioned to enter Closed Session at 6:04 pm to interview potential candidates for the Library Director position and Treasurer N. Dzolic seconded the motion.

Roll call results were:

- Aye- E. Bartunek, N. Dzolic, S. Hosek, M. Blatter, J. Lopez and S. Jahiri
- Nay- None
- Absent- None
- Abstain- None

Motion to adjourn Closed Session to discuss Employee Compensation ILCS 820

Closed session adjourned at 8:30pm.

a. Motion to appoint Interim Director for the Director position (Action - Approve Roll Call)

Secretary M. Blatter motioned to appoint Leighton Shell Interim Director for a period of six months with an evaluation in five months with an increase of \$500.00 a month and Treasurer N. Dzolic seconded the motion.

Roll call results were:

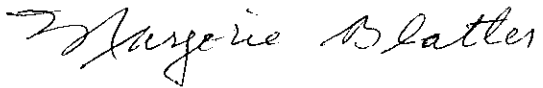
- Aye- E. Bartunek, N. Dzolic, M. Blatter and S. Jahiri
- Nay- None
- Absent- None
- Abstain- S. Hosek and J. Lopez

6. Discussion of Trustee Appointments

The Board decided to invite the potential Trustee candidates at the next regular board meeting.

Having no further business the meeting was adjourned at 9:31 PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Marjorie Blatter". The signature is written in black ink and is positioned above the printed name.

Marjorie Blatter, Secretary