

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Special Meeting
Tuesday, January 31, 2012

- 1. Call to Order; Roll Call:** The meeting was called to order at 7:05 p.m. by Board President John Marozsan. Roll was called and a quorum was established.

Present: Karen Bush, Julie Gottshall, John Marozsan, Kathy Meierhoff, Judy Nickels,
Cal Stroh

Absent: none

Library Staff Present: Library Director Eric Bailey

Members of the Public: none

- 2. Presentation and Discussion with Candidates for Trustee position:** Discussion with the following candidates for the open Lake Bluff Library Trustee position: Tom Frevert, Patricia Havrin, Timothy Kregor, Ruth Schnell, Romain Wojda, Gita Shipkowitz.

- 3. Executive Session:**

To discuss the selection of a person to fill a public office in compliance with the Open Meetings Act, 5 ILCS 120/2(c)(3).

Gottshall moved and Bush seconded a motion to go into executive session to discuss candidates for the Trustee position.

AYES: all present

NAYES: none

ABSENT: none

Discussion was held regarding the candidates who interviewed for the position.

Marozsan moved and Nickels seconded a motion to exit executive session.

AYES: all present

NAYES: none

ABSENT: none

- 4. Any other business:** None.

- 5. Adjournment:** Gottshall moved and Stroh seconded a motion to adjourn the meeting at 8:38 p.m.

AYES: all present

NAYES: none

ABSENT: none

Respectfully submitted,

Julie L. Gottshall, Board Secretary