

**Special Board Meeting Minutes
of the
RIVERDALE PUBLIC LIBRARY DISTRICT**

February 8, 2022

1. Call to Order

The Special Meeting of the Riverdale Public Library Board of Trustees was called to order by President Williams at 6:03 P.M. on Monday, February 8, 2022, at the Riverdale Public Library.

2. Roll Call

The roll was called as follows:

Present: Trustee Battle, Trustee Brown, Trustee Burford, Trustee Gay, President Williams
Trustee Dixon arrived at 6:05 PM.

Absent: Trustee Cunningham.

There was a quorum present to conduct business.

Also present: Interim Director Kathy Parker and Jim Deiters and Alex Todd from Deiters & Todd.

3. **Discussion/Action Item:** Jim Deiters and Alex Todd discussed that two candidates that would be interviewed via Zoom tonight. He distributed the questions that each candidate would be asked.

4. Executive Session: Pursuant to 5 ILCS 120/2(c)(2), Executive Session to discuss the employment, compensation, discipline, performance, or dismissal of specific employees

A motion was made by Trustee Battle and seconded by Trustee Brown to move into executive session for the purpose of interviewing director candidates, at 6:12 PM.

Ayes: Battle, Brown, Burford, Dixon, Gay, Williams

Nays: None

Absent: Cunningham

Motion Passed

A motion was made by Trustee Battle and seconded by Trustee Dixon to reconvene open session, at 7:35 PM.

Ayes: Battle, Brown, Burford, Dixon, Gay, Williams

Nays: None

Absent: Cunningham

Motion Passed

4. Public Comment

None

5. Adjournment

President Williams adjourned the meeting by consensus at 7:36 PM

SIGNED

Shana Battle

Shana Battle, Secretary

DATE

2.14.2022