

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

November 1, 2021

1. Call to Order

The Special Meeting of the Riverdale Public Library Board of Trustees was called to order by President Williams at 6:07 P.M. on Monday, November 1, 2021, at the Riverdale Public Library.

2. Roll Call

The roll was called as follows:

Present: Trustee Battle, Trustee Brown, Trustee Burford, Trustee Dixon, Trustee Gay,
President Williams

Absent: Trustee Cunningham There was a quorum present to conduct business.

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

3. **Discussion/Action Item:** Jim Deiters discussed that two candidates would be interviewed via Zoom tonight and the remaining two tomorrow night. He distributed the questions that each candidate would be asked. The following questions were asked by the trustees:

Trustee Williams: asked about the process when choosing candidates for the final interviews

Trustee Burford: what will the final interviews look like

Trustee Dixon: What happens if the board doesn't like any candidates?

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 Brown and seconded by Trustee Battle to move into executive session for the purpose of interviewing director candidates, at 6:31 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 8:10 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 8:10 PM

SIGNED Shana Battle DATE 11-8-2021
Shana Battle, Secretary