

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

November 2, 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 Tuesday, November 2, 2021, at the Riverdale Public Library.

2. Roll Call

The roll was called as follows:

Present: Trustee Brown, Trustee Burford, Trustee Dixon, Trustee Gay, President Williams. Trustee Battle arrived at 6:18 PM

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 remaining two candidates to be interviewed and the process afterwards. The trustees discussed the two candidates from the prior evening.

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 Dixon and seconded by Trustee Burford to move into executive session for the purpose of interviewing director candidates, at 6:28 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 Gay to reconvene open session, at 7:47 PM.

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

Nays: None

Absent: Cunningham

Motion Passed

Back in open session Mr. Deiters discussed the scoring system the board will use to select the candidates to move forward to in person interviews. The trustees scored the candidates and discussed. After additional discussion, the board selected two candidates to move forward and selected an interview date.

4. Public Comment

None

5. Adjournment

President Williams adjourned the meeting by consensus at 8:39 PM

SIGNED _____

Shana Battle
Shana Battle, Secretary

DATE _____

11-8-2021