

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
February 25, 2016
SPECIAL MEETING

The Green Hills Public Library District Board of Trustees met at the Library on February 25, 2016.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the Special Meeting to order at 5:01 p.m. Present were N. Angelos, T. Hanes, R. Kelleher, and S. Stratakos. S. Culen and A. Wojcik were absent.

ADJOURNMENT

President Kelleher adjourned the Special Meeting at 5:01 p.m. Upon a voice vote all trustees present voted "aye." Motion carried.

GREEN HILLS PUBLIC LIBRARY DISTRICT
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EXECUTIVE SESSION

CALL TO ORDER AND ROLL CALL

President Kelleher called the Executive Session to order at 5:02 p.m. Present were R. Kelleher, N. Angelos, T. Hanes, and S. Stratakos. A. Wojcik arrived late. S. Culen was absent.

DISCUSSION

The Board interviewed the selection of candidates to fill the Board Trustee vacancy.

EXECUTIVE SESSION

Motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act. President Kelleher made a motion, and it was seconded, that the Board come out of Executive Session and go into Open Session. All trustees present voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 5:46 p.m. Upon voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Rubino
Recording Secretary