

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
May 7, 2015
Committee Meeting

The Green Hills Public Library District Board of Trustees met at the Library on May 7, 2015.

CALL TO ORDER AND ROLL CALL OF COMMITTEE MEETING

A quorum being present, Trustee Stratakos called the Committee Meeting to order at 4:44 p.m. Present were S. Stratakos, N. Angelos, and J. Jackson. J. Sura, R. Kelleher, S. Culen were absent.

Also present was Amanda Rubino, Administrative Assistant and Annette Armstrong, Library Director.

AMEND AGENDA

N. Angelos made a motion, and it was seconded, to amend the agenda to welcome J. Jackson to the Committee. All Trustees present voted "aye." Motion carried.

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.

ADJOURNMENT OF COMMITTEE MEETING

S. Stratakos moved, and it was seconded, that the Board of Trustees conclude the Committee Meeting at 5:56 p.m. Upon a voice vote all Trustees present voted "aye." Motion carried.

Prepared and submitted by,



Amanda Rubino
Recording Secretary