

CLOSED SESSION MINUTES -- August 15, 2007

At 5:51 P.M. Lebert moved to enter into closed session for the purpose of considering the appointment of a member to fill a vacancy on the Board of Library Trustees. Muntner seconded with a roll call vote as follows: Jennings, aye; Lebert, aye; Ahl, aye; Muntner, aye; and Sims, aye. Motion passed; all ayes, no nays.

The Board spoke to three community members about the vacancy: [REDACTED] [REDACTED] and [REDACTED] [REDACTED] had a possible conflict about the third Monday as a meeting date and agreed to let Director Wsol know by the end of the week if that could be resolved.

The Board discussed the candidates and chose their first and second choices. Three candidates, [REDACTED] [REDACTED] and [REDACTED] emerged as front runners.

The Board agreed to continue the discussion at the regular meeting when Wydajewski could participate in the decision.

At 7:40 P.M. regular session resumed.