

Chicago Heights Public Library

Special Board Minutes

October 7, 2020 Via Zoom

Due to Covid-19, the Governor of the state of Illinois has determined that public bodies may meet via electronic format during the pandemic, to allow for conduct the business of the public body. All other Open Meetings Act rules apply during that time.

Roll Call: Meeting Called to order at 6:02 PM

Members Present: Aldana, Baikauskas, Bennett, Sanders, Paicely

Also Present: Alex Todd and Jim Deiters of Deiters & Todd.

New Business:

Semi-Finalist interviews for Library Director discussion: Alex Todd and Jim Deiters discussed the interview process and questions the board will ask the candidates.

Executive Session:

Trustee Sanders made a motion to enter Executive Session due to 5ILCS 120/2(c)(1) for the purpose of interviewing candidates for the open library director position. Trustee Baikauskas seconded the motion. Upon a voice call, the trustees entered Executive Session at 6:26 PM.

Trustee Baikauskas made a motion to re-enter Open Session. Trustee Sanders seconded the motion. Upon a voice call, the trustees re-entered Open Session at 9:18 PM.

Action following Executive Session:

There was none.

Adjournment:

Trustee Sanders made a motion to adjourn the Chicago Heights Public Library Board Special Meeting. Trustee Aldana seconded the motion. The regular meeting of the Chicago Heights Public Library Board of Trustees was adjourned at 9:19 PM.

Approved by Board of Trustees: October 27, 2020

Attest: _____