

Chicago Heights Public Library

Special Board Minutes

October 8, 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 6:19 PM

Members Present: Baikauskas, Bennett, Propst, 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 continued interview process and after the final interview the board would discuss the candidates and select who would be invited back for final interviews.

**Executive Session:**

Trustee Baikauskas made a motion to enter Executive Session due to 5ILCS 120/2(c)(1) for the purpose of interviewing the remaining candidates for the open library director position. Trustee Sanders seconded the motion. Upon a voice call, the trustees entered Executive Session at 6:31 PM.

Trustee Sanders made a motion to re-enter Open Session. Trustee Bennett seconded the motion. Upon a voice call, the trustees re-entered Open Session at 8:51 PM.

**Action following Executive Session:**

The Board instructed Deiters & Todd to invite the discussed candidates for final interviews.

**Adjournment:**

Trustee Propst made a motion to adjourn the Chicago Heights Public Library Board Special Meeting. Trustee Sanders seconded the motion. The regular meeting of the Chicago Heights Public Library Board of Trustees was adjourned at 8:52 PM.

Approved by Board of Trustees: October 27, 2020

Attest: \_\_\_\_\_