

Chicago Heights Public Library
Special Meeting Board Minutes
November 21, 2020 In person and 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 9:39 AM

Members Present: Baikauskas, Bennett, Cifelli, Propst, Sanders, Paicely

Also Present: Alex Todd and Jim Deiters of Deiters & Todd, Kathy Parker, Interim Director, and library employees Nakina Flores, Linda Lopez, Blanca Sanchez, Sheila Cioe, Shenetta VanPelt, Margie Dal Santo, Jenny Martin, Jackie Cunningham

New Business:

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

Executive Session:

Trustee Baikauskas made a motion to enter Executive Session due to 5ILCS 120/2(c)(1) for the purpose of viewing the presentations and conduct staff and board interviews of the finalists for the open library director position. Trustee Cifelli seconded the motion. Upon a voice call, the trustees entered Executive Session at 9:41 AM.

Trustee Baukaskas made the motion to re-enter Open Session. Trustee Propst seconded the motion. Upon a voice call, the trustees re-entered Open Session at 12:04 PM.

Possible Action from Executive Session

No action taken.

Adjourn

Trustee Cifelli made a motion to adjourn. Trustee Baikauskas seconded the motion. The special meeting of the Chicago Heights Public Library Board of Trustees was adjourned at 12:05 PM.

Approved by Board of Trustees: January 26, 2021

Attest: _____