



WESTMONT PUBLIC LIBRARY

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**SPECIAL MEETING OF THE BOARD
CLOSED SESSION MINUTES
APRIL 14, 2014**

The Board may go into Closed Session for the purpose of discussing: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2c.

Gorman moved to adjourn into closed session; Martens seconded.

Roll call vote: Carmichael, Fichtel, Gorman, Martens, O'Connor, and Porter—6 Ayes, 0 Nays. Stern absent.

Motion passed.

Regular session adjourned at 7:12p.m.

Board President, Amy Porter, called the Closed Session meeting to order at 7:14p.m.

Roll call: E. Carmichael, J. Fichtel, C. Gorman, J. Martens, K. O'Connor, and A. Porter
Stern absent.

The Board discussed the five candidates for the Library Director position.

Stern entered at 7:20p.m.

Gorman moved to adjourn; Carmichael seconded.

Roll call vote: Carmichael, Fichtel, Gorman, Martens, O'Connor, Stern, and Porter—7 Ayes, 0 Nays.

Closed Session adjourned at 9:25 p.m.

Respectfully submitted,

**Jason Fichtel
Westmont Public Library
Board of Trustees, Secretary**