

MINUTES OF THE AD HOC COMMITTEE
TO INTERVIEW CANDIDATES FOR
THE VACANT TRUSTEE POSITION
ON THE EVERGREEN PARK PUBLIC LIBRARY BOARD
Thursday, September 21, 2017, 10 AM
Library Lower Level

1. President Kim Shine called the meeting to order at 10:04 am. Also present were Vice President Virginia Chandler and Treasurer Elizabeth Topa. These trustees comprise the ad-hoc Candidate Interview Committee.
2. Virginia Chandler motioned, seconded by Elizabeth Topa, to request adjournment to closed session to discuss the selection of a person to fill a vacancy in the public office of library trustee, as allowed by Section 2(c)(3) of the Open Meetings Act. The motion was approved by roll call vote, with members voting as follows:
 - Chandler—aye
 - Topa—aye
 - Shine—aye
3. The closed meeting convened at 10:06 am.
4. Monica Kramer, candidate for library trustee, entered the meeting at 10:07 am. She left the meeting at 10:40 am.
5. Rosie Holguin, candidate for library trustee, entered the meeting at 10:45 am. She left the meeting at 11:06 am.
6. Virginia Chandler motioned, seconded by Elizabeth Topa, to end the closed meeting. The motion was unanimously approved, and the closed portion of the meeting ended at 11:30 am.
7. Virginia Chandler motioned, seconded by Elizabeth Topa, for the meeting to be adjourned. The motion was unanimously approved, and the meeting adjourned at 11:30 am.

Respectfully submitted,

Nicki Seidl

Nicki Seidl, Secretary Pro-Tem