

MINUTES OF THE AD HOC COMMITTEE  
TO INTERVIEW CANDIDATES FOR  
THE VACANT TRUSTEE POSITION  
ON THE EVERGREEN PARK PUBLIC LIBRARY BOARD  
Wednesday, October 4, 2017  
Library Lower Level

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1. President Kim Shine called the meeting to order at 6:04 pm. 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 6:05 pm.
4. Kate Bradley, candidate for library trustee, entered the meeting at 6:05 pm. She left the meeting at 6:35 pm.
5. 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 6:36 pm.
6. Virginia Chandler motioned, seconded by Elizabeth Topa, for the meeting to be adjourned. The motion was unanimously approved, and the meeting adjourned at 6:36 pm.

Respectfully submitted,



Nicki Seidl, Secretary Pro-Tem