

**Board of Trustees
Special Meeting
April 12, 2011
6:30 P.M.**

1. Call to order-- The meeting was called to order by President Kari Fickes at 6:35 P.M.

2. Roll call--The following trustees were present: Stephanie Daujatas, Kari Fickes, Ann Glynn, Kathryn Koloze, Phillip Lukacek, and Karen Miller. Tom Miller was absent with prior notification.

Also present: Administrative Librarian Carol Hall, Stars Media Club President Tom Antolak and Stars Media Club Member Rich Schneider.

3. Executive Session--ILCS 5 120/2 (c3) "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office when the public body is given power to remove the occupant under law or ordinance."
It was decided to defer the candidate's interview pending his arrival during the course of the regular board meeting scheduled to follow at 7 P.M.

4. Adjournment--Motion to adjourn the meeting by Kari Fickes seconded by Stephanie Daujatas. The motion carried, and the meeting adjourned at 6:59 P.M.

Ann Glynn, Secretary

Kari Fickes, President