

**Special Meeting  
December 11, 2018  
6:30 P.M.**

1. Call to order—The meeting was called to order by President Tom Miller at 6:32 P.M.
2. Roll call—The following trustees were present: Bahira Karim, Carol Looby, Wendy McCarthy, K. C. McKenna Schlee, Tom Miller, and Karen Regan.  
Also present: candidates Melissa Soliday, Carol Antosz, Tricia Wilson, and Administrative Librarian Carol Hall
3. Board vacancy candidate interviews—Executive Session ILCS 120/2 (c) (3) “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.”  
Motion to convene the meeting in Executive Session in accordance with ILCS 120/2(c) (3) was made by K. C. McKenna Schlee and seconded by Wendy McCarthy.  
Yes: Bahira Karim, Carol Looby, Wendy McCarthy, K. C. McKenna Schlee, Tom Miller, and Karen Regan.  
No: None
4. Reconvene in open session—The meeting was reconvened in open session at 7:08 P.M.  
The Board members’ consensus is that Melissa Soliday will be appointed to fill the vacancy. The Administrative Librarian will call her to verify her acceptance of the appointment.  
Board members would also like all the applicants to be notified of the positions available at the April 2<sup>nd</sup> Consolidated Election in case they would like to submit nomination papers.
5. Adjournment-Motion to adjourn the Special Meeting was made by Karen Regan and seconded by Carol Looby. The motion carried, and the meeting was adjourned at 7:10 P.M.

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President

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Secretary