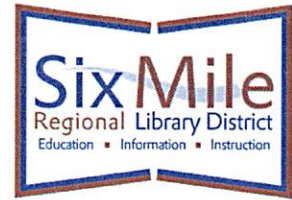


Executive Session Meeting Minutes  
Six Mile Regional Library District, Granite City, IL 62040



January 08, 2013	6:45 P.M.	2001 Delmar Ave, Granite City, IL 62040
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Members present:

Mr. Ron Selph	President	Ms. Mary Trimmer	Vice President
Ms. Mary Jo Akeman	Secretary	Ms. Jane Isenburg	Treasurer
Ms. Linda McDonnell	Trustee	Ms. Deborah von Nida	Trustee
Mr. Chris Hutchings	Trustee		

EXECUTIVE SESSION

Closed session in accordance with 5ILCS 120/2c 1 for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee to determine its validity.

Discussions involved the annual evaluation of the director.

June 19, 2013	3:30 P.M.	2145 Johnson Road, Granite City, IL 62040
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Members present:

Ms. Mary Trimmer	Vice President	Ms. Jane Isenburg	Treasurer
Ms. Linda McDonnell	Trustee	Ms. Deborah von Nida	Trustee
Mr. Chris Hutchings	Trustee		

Members absent:

Mr. Ron Selph	President	Ms. Mary Jo Akeman	Secretary
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EXECUTIVE SESSION

Closed session in accordance with 5ILCS 120/2c 1 for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee to determine its validity.

Discussions involved the annual evaluation of the director.

July 19, 2013	11:00 A.M.	2145 Johnson Road, Granite City, IL 62040
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Members present:

Mr. Ron Selph	President	Ms. Mary Trimmer	Vice President
Mr. Chris Hutchings	Trustee	Ms. Deborah von Nida	Trustee

Members absent:

Ms. Mary Trimmer	Vice President	Ms. Mary Jo Akeman	Secretary
Ms. Jane Isenburg	Treasurer		

EXECUTIVE SESSION

Closed session in accordance with 5ILCS 120/2c 1 for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee to determine its validity.

Discussions involved the annual evaluation of the director.

X

Mary Trimmer  
Board of Trustees President

X

Christopher Hutchings  
Board of Trustees Secretary