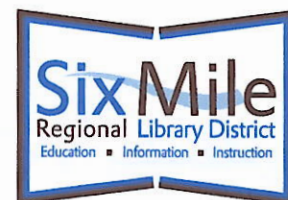


Executive Session Meeting Minutes
Six Mile Regional Library District, Granite City, IL 62040



November 12, 2019	6:24 P.M.	2001 Delmar Avenue, Granite City, IL 62040
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Members present:

Mr. Chris Hutchings	President
Ms. Mary Jo Akeman	Vice President
Ms. Linda McDonnell	Secretary
Ms. Julie Willaredt	Treasurer
Ms. Liz Cicio	Trustee
Mr. Adam Followell-Young	Trustee
Mr. Dewey Melton	Trustee

Members absent:

None

Others Present:

None

EXECUTIVE SESSION

Closed session in accordance with 5ILCS 120/2c 1 the appointment, compensations, discipline, performance, or dismissal of specific employees of the public body...

Discussion involved the Executive Director Contract and Evaluation

June 9, 2020	6:36 P.M.	Virtual Meeting in Accordance with Executive Order 2020-07 and as extended by EO 2020-39
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Members present:

Mr. Chris Hutchings	President
Ms. Mary Jo Akeman	Vice President
Ms. Linda McDonnell	Secretary
Ms. Julie Willaredt	Treasurer
Ms. Liz Cicio	Trustee
Mr. Adam Followell-Young	Trustee
Mr. Dewey Melton	Trustee

Members absent:

None

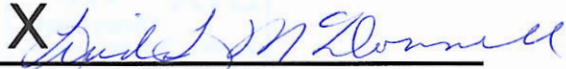
Others Present:

Ms. Tina Hubert	Executive Director
Ms. Juliette Douglas	Deputy Director
Mr. Tallin Curran	IT & Facilities Manager
Ms. Kari Fischer	Administrative & Marketing Coordinator

EXECUTIVE SESSION

Closed session in accordance under 5 ILCS 120/2(7) the sale or purchase of securities, investments, or investment contracts.

Discussion involved the Request for Proposal for Investment Consultant Services Responses

X 

Linda McDonnell
Board of Trustees President

X 

Adam Followell-Young
Board of Trustees Secretary