

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



November 8, 2016	7:18 P.M.	2001 Delmar Avenue, Granite City, IL 62040
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Members present:

Mr. Chris Hutchings	President	Ms. Jane Isenburg	Trustee
Ms. Mary Whitehead	Treasurer	Ms. Mary Trimmer	Trustee
Ms. Linda McDonnell	Trustee		

Members absent:

Ms. Mary Jo Akeman	Vice President
Ms. Deborah von Nida	Secretary

EXECUTIVE SESSION

Closed session in accordance with 5ILCS 120/2 (c) 11 for probable litigation
Discussions involved the Delmar Avenue construction errors and omissions

November 8, 2016	7:57 P.M.	2001 Delmar Avenue, Granite City, IL 62040
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Members present:

Mr. Chris Hutchings	President	Ms. Jane Isenburg	Trustee
Ms. Mary Whitehead	Treasurer	Ms. Mary Trimmer	Trustee
Ms. Linda McDonnell	Trustee		

Members absent:

Ms. Mary Jo Akeman	Vice President
Ms. Deborah von Nida	Secretary

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.

January 10, 2017	8:25 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. Mary Whitehead	Treasurer	Ms. Deborah von Nida	Secretary
Ms. Linda McDonnell	Trustee		

Members absent:

Ms. Jane Isenburg	Trustee
Ms. Mary Trimmer	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.

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Christopher Hutchings
Board of Trustees President

X 

Linda McDonnell
Board of Trustees Secretary