



## **Board of Trustees Meeting**

**Collinsville Memorial Library Center  
408 West Main St.  
Collinsville, IL 62234**

**February 17, 2016  
6:30 p.m.  
Special Meeting**

### **AGENDA**

#### **Call to Order and Roll Call**

Committee Chair Schusky presided and called meeting to order.

Committee Members present:

Ms. Marie Johnson  
Mrs. Susan Keller  
Mr. Mark Schusky

Others in attendance:

Thomas Wells, Board member  
Barbara Rhodes, Director  
Kyla Waltermire, Manager  
Katie Heaton, Manager  
Victoria Hart (participating over Skype)

#### **Public Input**

None

#### **Discussion Items: (Explanation: Non-voting Items)**

< Closed Session (6:31 pm)  
5 ILCS 120/1 Section 2(c)

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

A motion was made by Mrs. Keller, seconded by Ms. Johnson to:

MOVE TO A CLOSED SESSION.

Motion carried.

### **Adjournment**

A motion was made by Ms. Johnson, seconded by Mrs. Keller to:

ADJOURN THE SPECIAL MEETING.

Motion carried.