CALL TO ORDER
Board President Edward J. Barry, Jr. called the meeting of the Board of Library Trustees of Peoria Public Library to order at 9:38 a.m. This special meeting was held in the Lower Level 2 Conference Room of Main Library, 107 Northeast Monroe, Peoria, Illinois.

ROLL CALL
Board members Present: Edward J. Barry, Jr., Patricia Barton, Stephen M. Buck, Norm Burdick, Margaret E. Cousin, Tiffanie Duncan, Lucy D. Gulley, Barbara Van Auken, and Jeanne Williamson
Board members Absent: None
Library Staff Present: None
Others Present: John Keister of John Keister & Associates

ORDER OF BUSINESS
A. Interviews of Candidates for Executive Director Position
   A motion was made by Barbara Van Auken, seconded by Margaret Cousin, to move into Executive Session at 9:51 a.m. for the purpose of discussing personnel matters (5 ILCS 120/2(c)(1)). Motion carried by viva voce vote.

RETURN FROM EXECUTIVE SESSION
The Board of Trustees returned to regular session at 12:40 p.m. and no further action was taken.

OTHER BUSINESS
None

ADJOURNMENT
A motion was made by Pat Barton, seconded by Lucy Gulley, that this meeting be adjourned at 12:41 p.m. Motion carried.

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Lucy Gulley, Secretary
Board of Library Trustees
Peoria Public Library