

**Fox River Valley Public Library District  
Board of Trustees Executive Session  
September 8, 2014**

**Dundee Library Meeting Room  
500 Barrington Avenue  
East Dundee, IL 60118**

**Roll Call**

Members present:	President	Marge Skold
	Vice Pres.	Fred Lechuga
	Treasurer	Mark Biewald
	Secretary	Richard Corbett
	Trustee	Brian Lindholm
	Trustee	Phyllis Creighton
	Trustee	Denise Sommerlot

Members Absent: None

Others Present: Roxane Bennett

Closed Session Subject: Personnel Matters per 5 ILCS 120/2 (c) (2)

The session was called to order at 8:50pm by President Skold.

The 1<sup>st</sup> part of the meeting involved a review and vote on closed session minutes from 4/14/2014 and 5/12/2014. Both sets of minutes were approved by voice vote. It was decided to open the April 14 minutes via the next month's consent agenda and keep the May 12 minutes closed.

Trustee Lechuga gave his Liaison report for personnel matters. He informed the board of a salary decision that was made with respect to a library employee and the reason for the decision.

There were no other matters discussed. The executive session was adjourned by voice vote at 8:59 pm.



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Richard V Corbett - Secretary