**River Grove Public Library District**

**Special Meeting – Director Candidate Interviews**

**July 10, 2024**

**CALL TO ORDER:**

Mr. Conway called the meeting to order at 5:00pm.

**Roll:**

Mr. McManus Present

Mr. Prokop Present

Ms. Angelico Absent

Ms. Asbury Present – Remote

Mr. Conway Present

Mr. Orange Present

Record Shows: 5 Present, 1 Absent

**Also Present:**  Pilar Shaker, Interim Director

Angela Hantosh, Business Office Clerk

Dena Anton-Puccillo, Trustee Elect

**GUESTS:**

Potential Director Candidates - Patrick McDonald (5pm-5:20pm), Scott Grotto (5:20pm-5:40pm) and Amy Prechel (5:40pm)

**MOTION TO ALLOW TRUSTEES NOT PHYSICALLY PRESENT TO FULLY PARTICIPATE IN THE MEETING BY OTHER MEANS.**

Mr. Conway motioned to approve, Mr. McManus second.

Record shows all Ayes, Motion Carries

**MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF:**

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific individuals who serve as independent contractors. As allowed by 5 ILCS 120/2 © (1)

**ADJOURNMENT**

Mr. Conway motioned to adjourn at 6:03pm, Mr. McManus second.

**Roll:**

Mr. McManus Aye

Mr. Prokop Aye

Ms. Angelico (arrived at 5:56) Aye

Ms. Asbury Aye – Remote

Mr. Conway Aye

Mr. Orange Aye

Record Shows: 6 Ayes, 0 Nays Motion Carries