

## MINUTES

### WOOD RIVER PUBLIC LIBRARY PERSONNEL COMMITTEE MEETING

DATE: March 2, 2017  
TIME: 5:00 PM  
PLACE: Wood River Public Library

#### I. Call to Order / Roll Call

Scott Miner, Committee Chair, called the meeting to order at 5:01 PM.

##### Members present

Scott Miner  
Cathi Stalcup  
Karen Weber

A quorum was established.

#### I. CONSIDER RECESS TO HOLD A CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO PERSONNEL (5 ILCS 120/2 (C)(1)).

A motion was made by Cathi Stalcup and seconded by Scott Miner.  
A vote was taken. All ayes. Motion carried.

**RECESS TO A CLOSED SESSION TO DISCUSS MATTERS**

**PERTAINING TO PERSONNEL (5 ILCS 120/2 (C)(1)) AT 5:01 PM**

**RECONVENE TO OPEN MEETING AT 5:58 PM**

#### II. ADJOURNMENT

Motion made by Cathi Stalcup and seconded by Scott Miner.  
A vote was taken. All ayes. Motion carried.

ADJOURN THE MEETING AT 5:58 PM.

*Approved at the regular meeting of the Board of Trustees, March 16, 2017.*