



**Minutes of the La Grange Public Library Board of Trustees
Special Meeting, Tuesday, May 8, 2018
6:30 p.m. Donna Raymond Board Room**

PRESENT: Laurie Braun, Joyce Hagen-McIntosh, Tom Krueger, Angie Larson, Bridgette O'Connor, John Reardon, Becky Spratford

ABSENT: None

STAFF: None

VISITORS: Dan Bradbury, Jobeth Bradbury, Karen Miller (remote dial-in)

Meeting called to order by Laurie Braun at 6:30 pm.

PUBLIC COMMENTS ON THE AGENDA: None.

New Business:

**Executive Search: Meeting with Bradbury Miller Associates
Selection of semi-finalists for executive director.**

At 7:35 p.m. the Board voted to enter into closed session to consider the appointment or employment of specific employees of the library, pursuant to 5 ILCS 120/2 (C)(1).

Vote taken to enter closed session. Roll call vote: Braun – aye; Hagen-McIntosh – aye; Krueger – aye; Larson – aye; O'Connor – aye; Reardon – aye; Spratford – aye.

At 9:38 the Board voted to re-enter regular session. No votes were taken in closed session. Eight candidates were chosen to be invited to interview.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: None

TRUSTEE COMMENTS: None.

ADJOURNMENT: Laurie Braun adjourned the meeting at 9:40 p.m.

Respectfully submitted,

Joyce Hagen-McIntosh
Board Secretary