

**Forest Park Public Library
Board of Trustees Special Meeting Minutes
June 19, 2017
Orrin Thorson Conference Room, 6:30 pm**

Opening of Meeting

1. Karen Childs called the meeting to order at 6:32 pm.
2. Roll call: Trustees present: Andrea Blaylock, Karen Childs, Emily Victorson, Lin Beribak.
Staff present: Pilar Shaker.
3. Emily Victorson made a motion to approve the agenda for the June 19, 2017 meeting, as submitted. Andrea Blaylock seconded the motion and it carried.
4. Karen Childs made a motion that the Board of Trustees go into closed Executive Session, per the Open Meetings Act 5 ILCS 120/2(c)(1), to discuss the evaluation of Library Director Pilar Shaker. Lin Beribak seconded the motion and it carried.
5. Director Pilar Shaker left the meeting at 6:33 pm.
6. A discussion ensued regarding the performance evaluation of Director Shaker and the evaluation was completed.
7. Andrea Blaylock made a motion to leave the closed Executive Session at 7:05 pm. Emily Victorson seconded the motion and it carried.
8. Karen Childs made a motion to approve a one-time merit bonus of \$1,000.00 for Director Pilar Shaker. Lin Beribak seconded the motion and it carried.

Childs	AYE	Victorson	AYE
Blaylock	AYE	Beribak	AYE

Adjournment

9. Emily Victorson made a motion to adjourn at 7:06 pm. Lin Beribak seconded the motion and it carried.

Respectfully submitted,
Emily Victorson, Secretary