

**Forest Park Public Library  
Board of Trustees Special Meeting Minutes  
May 15, 2017  
Orrin Thorson Conference Room, 6:30 pm**

**Opening of Meeting**

1. Karen Childs called the meeting to order at 6:44 pm.
2. Roll call: Trustees present: Andrea Blaylock, Karen Childs, Emily Victorson, Margaret Rudnik, Lin Beribak. Staff present: Pilar Shaker.
3. Lin Beribak made a motion to approve the agenda for the May 15, 2017 meeting, as submitted. Emily Victorson seconded the motion and it carried.
4. Andrea Blaylock 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.
6. A discussion ensued regarding the performance evaluation of Director Shaker. Due to limited time the discussion was not completed at this meeting.
7. Margaret Rudnik made a motion to leave the closed Executive Session at 7:31 pm. Karen Childs seconded the motion and it carried.

**Adjournment**

8. Emily Victorson made a motion to adjourn at 7:32 pm. Lin Beribak seconded the motion and it carried.

Respectfully submitted,  
Emily Victorson, Secretary