Forest Park Public Library
Board of Trustees Special Meeting Minutes
June 30, 2017
Orrin Thorson Conference Room, 10:00 am

Opening of Meeting

1. Karen Childs called the meeting to order at 10:04 am.


3. Andrea Blaylock made a motion to approve the agenda for the June 30, 2017 meeting. Lin Beribak seconded the motion (as revised) and it carried.

4. Emily Victorson 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. Karen Childs seconded the motion and it carried.

6. A discussion ensued regarding the merit raise for Director Shaker.

7. Emily Victorson made a motion to leave the closed Executive Session at 10:39 am. Lin Beribak seconded the motion and it carried.

8. Karen Childs made a motion to recommend to award Director Pilar Shaker a 3% merit raise, in lieu of the $1,000.00 one-time bonus previously recommended at the June 19, 2017 Special Board meeting. Andrea Blaylock seconded the motion and it carried.

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<td>Blaylock</td>
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<td>Hibbitts</td>
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Adjournment

9. Emily Victorson made a motion to adjourn at 10:45 am. Karen Childs seconded the motion and it carried.

Respectfully submitted,
Emily Victorson, Secretary