

**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.
2. Roll call: Trustees present: Andrea Blaylock, Karen Childs, Emily Victorson, Lin Beribak. Trustees absent: Kevin Hibbitts, Brooke Sievers.
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.

Childs	AYE	Victorson	AYE
Blaylock	AYE	Beribak	AYE
Hibbitts	ABSENT	Sievers	ABSENT

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