

**MIDLOTHIAN PUBLIC LIBRARY  
BOARD TRUSTEES MEETING  
Special Meeting  
March 24, 2015**

The meeting was called to order by President Becker at 7:00 p.m. Present were Trustee Baker, Trustee Ceja, Trustee Chiz, Trustee Gray, Trustee McDermott, Trustee Murawski, Mary Beth Sharples, Executive Director; and Christy Parente, Recorder of Minutes.

**INTRODUCTION OF VISITORS**

None.

On a motion made by Trustee Ceja and seconded by Trustee Gray the board went into closed session at 7:02 pm. 7 ayes and 0 nays.

**SEARCH FOR NEW LIBRARY DIRECTOR**

Search for new Library Director. (Possible closed session to discuss matters of appointment, employment, performance, retention and compensation of specific library employees) 5ILCS 120/2 (c) 1.

On a motion made by Trustee Baker and seconded by Trustee Chiz the board moved into an open meeting at 8:19 pm. 7 ayes and 0 nays.

**PUBLIC COMMENTS/QUESTIONS**

None.

**ADJOURNMENT**

On a motion made by Trustee Murawski and seconded by Trustee Ceja the meeting was adjourned at 8:20 p.m. 7 ayes and 0 nays.

Respectfully Submitted,

Brenna Baker  
Secretary  
BB/cp