

**FREMONT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

A Closed Session of an Ad Hoc Committee of the Fremont Public Library District's Board of Trustees was held on June 08, 2017, for the purpose of interviewing candidates to fill two vacant Trustee positions, per 5 ILCS 120/2(c)(3).

Attendance: Ad Hoc Committee members Steve Hoenig, Marla Wolf and Jenny Ross. Also present Board President Carol Mallquist and Trustee Ken Erickson.

1.0 Ad Hoc Committee Chair Steven Hoenig called the meeting to order at 6:31 p.m.

2.0 Concerns of the Public – None in attendance.

3.0 A motion was made by Hoenig to go into Closed Session for the purpose of interviewing candidates to fill two vacant Trustee positions, per 5 ILCS 120/2(c)(3), seconded by Wolf. The roll was called and the motion passed.

Yes: Hoenig, Ross, Wolf

5.0 Open session resumed at 8:25 p.m. The roll was called.

Attendance: Ad Hoc Committee members Steve Hoenig, Marla Wolf and Jenny Ross. Also present Board President Carol Mallquist and Trustee Ken Erickson.

6.0 Hoenig moved and Wolf seconded a motion to recommend to the Board the appointments of Anthony Vazquez and Terri Voss to fill the vacant Trustee positions. The roll was called and the motion passed.

Yes: Hoenig, Ross, Wolf

7.0 Some discussion was held regarding when to swear in the new Trustees and finalize committee appointments. The Board as a whole will vote on the Ad Hoc Committee's appointee recommendations at the regular monthly meeting in June, with the appointed terms beginning with the start of the new fiscal year in July.

8.0 A motion to adjourn was made by Ross and seconded by Wolf. The motion passed and the meeting was adjourned at 8:37 p.m.

Approved 06/15/17

/s/Jenny B. Ross, Secretary