

**FREMONT PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
PERSONNEL COMMITTEE MEETING**

A meeting of the Personnel Committee of the Fremont Public Library District Board of Trustees was held on June 11, 2018, regarding an employee issue, as authorized by 5 ILCS 120/2(c)(1).

Attendance: Committee Members Steve Hoenig, Jenny Ross. Marla Wolf arrived at 7:18 pm during the closed session.

Also present: Board President Carol Mallquist

- 1.0 Trustee Ross called to order the Personnel Committee Meeting on Monday June 11, 2018, at 7:00 p.m. Roll was called. Trustees Present: Steve Hoenig, and Jenny Ross. Also present Board President Carol Mallquist.
- 2.0 Concerns of the Public – None in attendance.
- 3.0 A motion was made by Trustee Ross and seconded by Trustee Hoenig to table the discussion of the annual performance review of the Library Director until the Closed Session. Roll was called and the motion passed. Yes: Hoenig, and Ross.
- 4.0 Trustee Ross made a motion to go into Closed Session at 7:03 pm regarding an employee issue, as authorized by 5 ILCS 120/2(c)(1); seconded by Trustee Hoenig. Roll was called and the motion passed. Yes: Hoenig, and Ross.
- 5.0 The Open Session resumed at 7:40 pm. The Roll was called. Trustees Present: Steve Hoenig, Jenny Ross, Marla Wolf. Also present Board President Carol Mallquist.
- 6.0 Trustee Hoenig made a motion to adjourn at 7:55 pm, seconded by Trustee Wolf. The motion passed by voice vote and the meeting was adjourned.

Approved 07/20/18

/s/ Jenny B. Ross, Secretary