

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF CLOSED SESSION
July 9, 2018

President Al Safadi called the meeting to order at 8:00 p.m.

Attorney Ellis was asked to prepare a contract for Rich Struzik concerning consulting services for HVAC equipment.

This was tabled till August meeting when more Trustees will be present.

Trustee Lewis mentioned he has a person in mind for the open library maintenance position.

Salary of maintenance position was discussed.

Acting Director Sebuck spoke to problems with person who is the Head of Circulation Department. It was suggested to give him thirty (30) days to improve their work performance.

Acting Director Sebuck asked to clarify the absentee, sick leave directive.

Trustee Lewis asked about the sample evaluation of Acting Director Sebuck.

Motion by Trustee Lewis and seconded by Trustee Lamnatos to adjourn closed session.

Upon voice vote with all ayes and no nays, **Motion Carried**

The closed meeting adjourned at 8:56p.m.

Respectfully Submitted,



Patricia Anderson, Recording Secretary

APPROVED:

August 13, 2018
Date


Marwan Al Safadi, President

*closed session
July 8, 2019
ALV*


Alice Vilimek, Secretary

*open session
8/10/2020
ALV*

*closed session
Dec 9, 2019
ALV*