North Riverside Public Library

Board of Trustees

*Minutes of the January 13, 2018 Meeting*

*Of the Committee of the Whole*

President Corgiat called the Meeting of the Committee of the Whole of the Board of Trustees to order at 10:10 a.m.

Present: Annette Corgiat, Greg Gordon, Ken Rouleau, Al Pineda

Absent: P. J. Folz, Brad Lanken

Also Present: Interim Director Marilyn Boria, Consultant Alice Calabrese-Berry and Candidate Dan Powers

A quorum was established. There was no public comment.

At 10:15 a.m., Trustee Gordon moved to enter into Closed Session. This motion was seconded by Trustee Rouleau. A roll call vote was taken.

AYES: Corgiat, Gordon, Pineda and Rouleau

NAYES: None

Motion carried and the Board convened in Closed Session immediately.

At 2:35 p.m., Trustee Gordon moved, seconded by Trustee Pineda, that the Board convene in Open Session. A roll call vote was taken.

AYES: Corgiat, Gordon, Pineda and Rouleau

NAYES: None

The Board agreed to meet in Special Session on Monday, January 29, at a time of the candidate's choosing.

There being no other new business the meeting was adjourned at 2:40 p.m.