

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF THE LEMONT PUBLIC LIBRARY DISTRICT  
COOK AND DUPAGE COUNTIES, ILLINOIS  
HELD AT THE LIBRARY DISTRICT MEETING ROOM  
50 EAST WEND STREET, LEMONT, ILLINOIS**

**August 3, 2018**

**I. Call to Order**

President Vytenis Kirvelaitis called the meeting to order at 6:33 p.m.

**II. Pledge of Allegiance**

**III. Roll Call**

The following trustees answered present: Patricia Camalliere, Tom Culcasi, Christine Hogan, Vytenis Kirvelaitis, Catherine Sanders and Michaeline Skibinski. Trustee Thomas Burton, Jr. was absent. Library Director Sandra Pointon also attended.

**IV. Public Participation**

There were no members of the public present.

**V. Old Business**

**A. Library Director Review**

The Director submitted her self-evaluation. The Director's review was deferred to the regular board meeting on Tuesday, August 14, 2018.

**VI. New Business**

**A. Review of Performance Evaluations and Core Competencies Assessments**

The Director discussed ongoing employee performance evaluations and requested to discuss a personnel situation in executive session.

**VII. Executive Session**

Trustee Skibinski made a motion, seconded by Trustee Hogan, to move into executive session to discuss personnel (5 ILCS 120/2(c)(1)). A roll call was taken: Trustees Camalliere, Culcasi, Hogan, Kirvelaitis, Sanders and Skibinski voted aye; Trustee Burton was absent; there were no nays. The motion carried.

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Upon returning from executive session, there was a motion made by Trustee Culcasi and seconded by Trustee Skibinski to approve a severance agreement between the Library and an employee. A roll call was taken: Trustees Camalliere, Culcasi, Hogan, Kirvelaitis, Sanders and Skibinski voted aye; Trustee Burton was absent; there were no nays. The motion carried.

**VIII. Adjournment**

A motion was made by Trustee Hogan and seconded by Trustee Camalliere to adjourn the meeting at 7:27 p.m. A voice vote was taken: all ayes, no nays. The motion passed, and the meeting adjourned.

Respectfully submitted,  
Ramona Stephens-Zemaitis