

Wayne Public Library Board of Trustees  
Tuesday, June 27, 2017 / 5 p.m., Conference Room  
Special Meeting

AGENDA

CALL TO ORDER Ankeny called to order at 5:03

ROLL CALL : Carollo, Costa, Ankeny, Quance, Imdieke, Lyle Johnson (City administrator)  
David Graber (College library director)

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Library/Senior Center Conference Room. The Library Board may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

Carollo made motion to have committee go into executive session. Costa seconded the motion. Motion passed.

EXECUTIVE SESSION : 5:04 started. Committee to interview candidate Heather Headley for the position of Library director.

Quance made motion to end executive session and seconded by Carollo. Executive session ended at 6:19

ADJOURN Motion made by Imdieke to adjourn, Costa seconded. Meeting adjourned at 6:20