

Wayne Public Library Board of Trustees  
Thursday, June 29, 2017 / 5 p.m., Conference Room  
Special Meeting

AGENDA

CALL TO ORDER Ankeny called to order at 5:04

ROLL CALL : Ankeny, Costa, Imdieke, Lyle Johnson, Quance, Carollo. David Graber joined later.

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 Executive session started at 5:05. Committee discussed as to next step in library director search. Decision made to extent time for other candidate to interview due to her family situation. Carollo made motion for committee to come out of executive session, Imdieke seconded. Session ended at 5:25

Quance made motion to allow other candidate extra time to complete interview process. Carollo seconded. Motion passed.

Imdieke made motion to adjourn meeting. Carollo seconded. Adjourned at 5:28

ADJOURN