

Wayne Public Library Board of Trustees
Thursday, July 27, 2017 / 5 p.m., Conference Room
SPECIAL MEETING

AGENDA

CALL TO ORDER Ankeny called meeting to order at 5:01 pm.

ROLL CALL : Ankeny, Costa, Imdieke, Carollo, Quance,. Guests David Graber, Wes Blecke. Lowell Johnson came in at 5:10 and left at 5:30 pm.

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.

Corollo made the motion for meeting to go into executive sessions. Seconded by Costa. Went into executive session 5:02 pm.

NEW BUSINESS

- Discussion on Library Director search—Discussion on both candidates, bringing up good and bad points on each. Motion made by Imdieke to end executive session and seconded by Carollo. Executive session ended at 5:42 pm.
- Motion was made by Carollo to have Blecke and Ankeny offer the job. Seconded by Costa. Motion had 4 yes votes and one no vote.

ADJOURN Motion made by Carollo to adjourn the meeting, seconded by Imdieke. Meeting adjourned at 5:46 pm.