

**West Chicago Public Library District Board of Trustees  
Special Meeting Minutes  
Wednesday, May 23, 2018  
Library Program Room**

- I: CALL TO ORDER  
The meeting was called to order at 7:00 pm by Nancy Conradt, President.
- II: ROLL CALL  
PRESENT: Richard Bloom, Frank Fokta, Tom Tawney, Diane Kelsey, Pat Weninger, Nancy Conradt  
ABSENT: David Reynolds
- III: APPROVAL OF THE MINUTES  
Minutes of December 2, 2017
- IV: RECOGNITION OF THE PUBLIC  
No public present.
- V. PUBLIC COMMENT  
None
- VI. AGENDA: ADDITIONS, DELETIONS  
None
- VII: UNFINISHED BUSINESS  
None
- VIII: TREASURER'S REPORT  
None
- IX: COMMUNICATIONS  
None
- X: REPORTS  
None
- VIII: NEW BUSINESS

Evaluation of the Library Director

Motion to enter into Closed Session in Accordance with the Illinois Open Meetings Act was made at 7:10 pm by Frank Fokta and seconded by Diane Kelsey.

Yes: Richard Bloom, Frank Fokta, Tom Tawney, Diane Kelsey, Pat Weninger, Nancy Conradt

No: none

IX: RETURN TO OPEN SESSION

Motion was made by Weninger, seconded by Kelsey to return to open session at 7:58pm.  
Yes: Richard Bloom, Frank Fokta, Tom Tawney, Diane Kelsey, Pat Weninger, Nancy Conradt  
No: none

X: ACTION

The motion to approve the minutes of December 2, 2017 as made by Richard Bloom, seconded by Pat Weninger.  
The motion was approved by unanimous voice vote.

The motion to offer a salary increase of 3.5% to the Library Director for the next fiscal year was made by Richard Bloom, seconded by Frank Fokta.  
Yes: Richard Bloom, Frank Fokta, Tom Tawney, Diane Kelsey, Pat Weninger, Nancy Conradt  
No: none

XI: ADJOURNMENT

The meeting was adjourned at 8:10 pm.