

**CRETE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING**

**November 7, 2020**

**10:00 a.m.**

**MEETING AGENDA**

1. Call to order
2. Closed Session for “the selection of a person to fill a public office, including a vacancy in public office, when the public body is given power to appoint under law or ordinance.” Exception 5ILCS 120/2(3)
3. Adjournment

CRETE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
November 7, 2020

- I. Call to Order: Special meeting called to order at 10:12 a.m. by President Monks. Those in attendance: President Monks, trustees: Beil, Boehner, Van Zyl & Williams.
- II. Introduction of Guests/Visitors: Suzanne Oliver was at the meeting.
- III. Closed Session: A closed session was not deemed necessary as the candidate was the only person present, other than the board members.
- IV. Candidate Interview: Ms. Oliver was interviewed for the library board vacancy by the board members.
- V. Adjournment: Motion to adjourn at 10:49 by Boehner, second by Van Zyl. Ayes: Beil, Boehner, Monks, Van Zyl & Williams.

Respectfully Submitted,  
Judi Boehner, Secretary