

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Meeting of the Trustee Vacancy Ad Hoc Committee  
June 15, 2017**

**1. REGULAR MEETING - CALL TO ORDER**

At 6:04 p.m. Board President called the meeting to order.

**2. ROLL CALL**

Trustees (Committee members) physically present: Blank and Caudill  
Also physically present: Trustees Fuller and Stamoolis

**3. Adjustments to the Agenda - none**

**4. Public Comment – none**

**5. Discussion of the Review Process**

Committee members Blank and Caudill and Trustees Fuller and Stamoolis met and discussed a proposed process for the Board's consideration of the candidates who applied for appointment to the two open trustee positions (one as a result of Trustee Stoval moving out of the district, and one as the result of the death of Trustee Dewey). This process will include:

- a) The evaluation of the applications for the vacated trustee positions by the Committee in Executive Session on June 15;
- b) At the regular Board meeting scheduled for June 20<sup>th</sup>, the full Board's consideration of the Committee's recommendation of candidates to be interviewed;
- c) Interviews of recommended candidates will be conducted by the Committee after the June 20<sup>th</sup> Board meeting but prior to the July 18<sup>th</sup> Board meeting;
- d) The Committee will recommend to the Board the appointment of two individuals to fill the vacancies on the Board;
- e) The full Board will be asked to vote to affirm and approve the recommendations of the Committee at the July 18<sup>th</sup> Board meeting; and
- f) The individuals approved by the Board to be appointed as Trustees shall be sworn into office at the July 18<sup>th</sup> Board meeting following the vote.

**6. EXECUTIVE SESSION FOR THE DISCUSSION OF APPLICANTS TO FILL A VACATED SEAT ON THE EAPLD BOARD PURSUANT TO 5 ILCS 120/2(c)(3) – Discussion of specific candidates for appointment to a public office**

At 6:15 p.m. Trustee Stamoolis moved:

“TO GO INTO EXECUTIVE SESSION FOR THE DISCUSSION OF APPLICANTS TO FILL A VACATED SEAT ON THE EAPLD BOARD PURSUANT TO 5 ILCS 120/2(c)(3)”

Trustee Fuller seconded the motion and it carried on a unanimous roll call vote.

AYES: Blank, Caudill, Fuller and Stamoolis

NAYES: None

At 7:10 p.m., Board President Blank called the Committee Meeting back to order noting the presence of the following Trustees present: Blank, Caudill, Fuller and Stamoolis.

**7. PRESENTATION OF COMMITTEE RECOMMENDATIONS TO THE BOARD**

Trustee Stamoolis moved:

**TO PRESENT THE CANDIDATES REVIEWED AND DISCUSSED IN EXECUTIVE SESSION TO THE FULL BOARD AS POTENTIAL INTERVIEWEES.**

Trustee Fuller seconded the motion and it carried on a unanimous roll call vote.

AYES: Blank, Caudill, Fuller and Stamoolis

NAYES: None

**8. CANDIDATE INTERVIEWS**

Trustee Stamoolis moved:

**TO HAVE COMMITTEE MEMBERS AND ADDITIONAL TRUSTEES PREPARE INTERVIEW QUESTIONS FOR THE TRUSTEE APPOINTMENT SELECTION PROCESS.**

Trustee Fuller seconded the motion and it carried on a unanimous voice vote.

**9. ADJOURNMENT**

At 7:18 p.m., Trustee Stamoolis moved to adjourn the meeting, seconded by Trustee Fuller, and with the unanimous voice vote consent of the Trustees present, the committee meeting was adjourned.

  
Kathy Caudill, Secretary

Approved at the Regular Meeting of June 20, 2017

  
Cindy Blank, President