

MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
OF THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Special Meeting of the Board of Library Trustees was held on October 2, 2017, at 6:03 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on September 29, 2017.

Present and acting as Trustees were Don Minner, Carolyn Clifford, Barbara Pintozzi, Bill Pizzi, Denise Peters, and Denise Tenyer. Carrie Carr participated via teleconference due to illness.

At 6:05 p.m., President Minner moved and Mr. Pizzi seconded to go into Executive Session to discuss the employment of a new Executive Director.

Ayes: Carr, Clifford, Minner, Peters, Pintozzi, Pizzi, Tenyer

Nays: None

Absent: None

Motion CARRIED

At 7:28 p.m., the Board came out of Executive Session.

Adjournment was at 7:30 p.m.



Barbara Pintozzi, Secretary