BEECHER COMMUNITY LIBRARY DISTRICT Special Meeting

THURSDAY, May 28, 2015

President Biery called the meeting to order at 7:00 pm, the Pledge of Allegiance was then recited by all.

TRUSTEE ROLL CALL: **Biery**, present, **Bunte**, present; **Czarnecki**, present; **Dean**, present; **Saller**, present; **Skold**, present; **Wehling**, present. Jill Grosso was also present.

The board met in to discuss personnel.

Skold moved to adjourn executive session at 8:38 p.m., seconded by Saller.

Biery, yes, Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes; Skold, yes; Wehling, yes. Motion carried.

Kathryn A. Czarnecki

Kathryn A. Garnecki.
Secretary