

**Kankakee Public Library September 13th, 2022  
Board Meeting Minutes**

The special meeting of the Kankakee Public Library Board of Trustees began at 5:37 p.m.

**ROLL CALL**

**Present:** Bonnie Brewer, Vena Burkes, Alex Quezada, Bruce Conway, Kent Wade, Mike Gall, Michael Costanza, Ruth Hatcher. Geraldine Adams arrived after the start of the meeting.

**Absent:**

**Also present were:** Camille Rose via Zoom

**Public Comments:** There was no public comment.

**Executive Session:** Mr. Gall motioned to enter executive session and Mr. Costanza seconded.

**New Business:** Ms. Hatcher motioned to end executive session and Ms. Adams seconded. The board agreed on interviewing three final candidates for the director position; the first will take place on September 27<sup>th</sup>. The board discussed and agreed the candidates must appear in person; the library will pay for a one-night hotel stay and meal compensation. The board also discussed and agreed the starting salary will be \$80,000.

Mr. Costanza motioned to adjourn.

Minutes respectfully submitted by Korie Worth.