

**ELMWOOD PARK PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES  
EXECUTIVE SESSION  
June 20, 2013  
8:00 P.M.**

**Executive Session in accordance with 5ILCS 120/2(c)(1)**

A motion was made Terri Sorrentino to retire to Executive Session for the purpose of discussion of personnel and employment.  
Seconded by Jonathan Rivera

Upon roll call the Board voted as follows:

Ayes: 5            Nays: 0    Absent: 2

Motion adopted

**Library Director Search Committee**

The committee met to interview final candidates for the position of Library Director.  
Interviews were conducted and

**Executive session adjournment and regular meeting reconvened**

A motion was made Terri Sorrentino to approve adjournment of Executive Session at 8:44 p.m.  
Seconded by Joe Bertolli.

Upon roll call the Board voted as follows:

Ayes: 5            Nays: 0    Absent: 2

Motion adopted

**ELMWOOD PARK PUBLIC LIBRARY  
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EXECUTIVE SESSION  
June 20, 2013  
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June 25 Special board meeting

**1. Unfinished Buisness**

- a. Executive Session in accordance with 5ILCS 120/2(c)(1)

A motion was made by Carole Bilbo to retire to Executive Session in accordance with 5ILCS 120/2(c)(1) for the purpose of discussion of personnel and employment.

Seconded by Jonathan Rivera

Upon roll call the Board voted as follows:

Ayes: 6      Nays: 0      Absent: 1

Motion adopted

- b. Executive session adjournment

A motion was made by Jonathan Rivera to adjourn from executive session at 10:03 p.m.

Seconded by Joe Bertolli.

Upon roll call the Board voted as follows:

Ayes: 6      Nays: 0      Absent: 1

Motion adopted

Employment Offer for Library Director

A motion was made by Terri Sorrentino as follows:

"I make a motion to make an offer of employment to Tiffany Verzani pending reference checks as the Director of the Elmwood Park Public Library with a salary not to exceed \$89,000 per year."

Seconded by Orlando Vale.

Upon roll call the Board voted as follows:

Ayes: 6            Nays: 0            Absent: 1

Motion adopted