

**Warren-Newport Public Library District  
Board of Trustees  
Committee Report Form**

**Committee:** Personnel Committee of the Whole

**Date and Location of Meeting:** January 12, 2016, McCullough Board Room

**Members Attending:** Colwell, Niemi, Sheldon, Beckwith, Farr Capizzi (attending virtually), Kotsinis (arrived to exec session at 7:08 p.m.) Absent: Diehl

**Summary of Meeting:**

The meeting was called to order at 7:02 p.m. There was no Public Comment.

Trustee Sheldon moved to include Trustee Farr Capizzi in the meeting by telephone. Trustee Beckwith seconded. The motion carried on a unanimous voice vote.

Trustee Sheldon moved to enter into executive session to consider the performance of the library director [5ILCS 120/2.(c)(1)]. Trustee Colwell seconded. The motion carried on a roll call vote: Ayes: Sheldon, Niemi, Colwell, Beckwith, Farr Capizzi. Absent: Diehl

Executive Session: 7:06 p.m

Reconvene in open session: 8:39 p.m.

Trustee Farr Capizzi moved to adjourn the meeting. Trustee Sheldon seconded. The motion carried on a unanimous voice vote.

Jo Beckwith  
1/12/16