

**Highwood Public Library Board of Trustees Special Meeting  
June 14, 2012**

Present—Trustees: Sue Atkins, Mark Frye, Lucy Hospodarsky, Laurie Lenzini, Nora Loredo, Catherine Regalado

**Meeting called to order at 6:57 pm.**

Ms. Hospodarsky moved to allow trustee Bertha Chavez to attend by telephone. Mr. Frye seconded and the motion carried unanimously.

Ms. Hospodarsky moved and Ms. Loredo seconded to enter executive session for personnel, to interview and evaluate a candidate for Library Director. The motion passed unanimously.

Ms. Chavez joined the meeting at 7:09 pm.

**Executive Session entered at 7:04 pm  
The meeting was called back to order at 9:19 pm**

The board discussed the process for checking references.

Mr. Frye moved and Ms. Hospodarsky seconded to adjourn.

**Meeting adjourned at 9:23 pm**