

**MINUTES OF THE AD HOC COMMITTEE  
TO INTERVIEW CANDIDATES FOR  
THE VACANT TRUSTEE POSITION  
ON THE EVERGREEN PARK PUBLIC LIBRARY BOARD  
Wednesday, August 26, 8:00 pm  
Study Room #3**

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1. Vice President Virginia Chandler called the meeting to order at 8:00 pm. Also present were Secretary Helen Tomczuk. Together with Deborah Pearson, these trustees comprise the ad-hoc Candidate Interview Committee.
2. Helen Tomczuk motioned, seconded by Virginia Chandler, to request adjournment to closed session to discuss the selection of a person to fill a vacancy in the public office of library trustee, as allowed by Section 2(c)(3) of the Open Meetings Act. The motion was approved by roll call vote, with members voting as follows:
  - Chandler—aye
  - Tomczuk—aye
  - Pearson—absent

The closed meeting convened at 8:05 pm.

3. Patricia Gomez, candidate for library trustee, entered the meeting at 8:05 pm. She left the meeting at 8:31 pm.
4. Helen Tomczuk motioned, seconded by Virginia Chandler, to end the closed meeting. The motion was unanimously approved, and the closed portion of the meeting ended at 8:43 pm.
5. Helen Tomczuk motioned, seconded by Virginia Chandler, for the meeting to be adjourned. The motion was unanimously approved, and the meeting adjourned at 8:43 pm.

Respectfully submitted,



Helen Tomczuk  
Secretary