

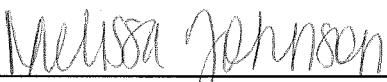
**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
September 18, 2013**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on September 18, 2013 at 5:30 p.m. at the Village Office, 509 S. Front Street to discuss personnel issues. Present were Stanley E. Benke, Jr., Chairperson and Trustees Lee, Harrie, Rotert and Hitchler. Acting Clerk Johnson was also present.

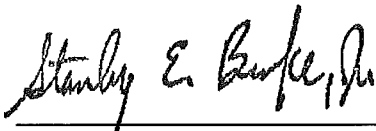
Chairperson Benke called the meeting to order at 5:33pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

Motion by Hitchler, seconded by Harrie to approve the Library Board's recommendation to terminate Linda Miller. Upon roll call vote, voting YES: Benke, Lee, Rotert, Hitchler. Voting NO: none, motion carried

There being no further business, the meeting was adjourned at 5:40pm. The next regular meeting is scheduled for September 24, 2013 at 7:00 p.m.



Melissa Johnson
Acting Clerk



Stanley E. Benke, Jr.
Chairperson