



SPECIAL MEETING MINUTES

BOARD OF TRUSTEES

February 4, 2023

A special meeting was held on February 4, 2023 at 7:00 p.m. at La Grange Park Public Library, 555 N La Grange Road, La Grange Park, IL 60526

1. Meeting was called to order by President Whitman at 9:00 a.m.
2. Upon roll call, Trustees Gies, Demes-O'Brien, Snow, Swainson, Hightower, Donaldson, and Whitman
3. Introduction of visitors: Jim Dieters and Alex Todd, Dieters & Todd, library consultants; Rose Hopkins-LaRocco, Children's Services and Co-Interim Director, Pat Harwood, Business Manager, and Diana DiPierro, Technical Services Coordinator
4. Public comment – none
5. Recess called at 10:00 a.m. motioned by Gies, Swainson seconded
6. Reconvene regular session motioned by Gies, seconded by Snow
7. Executive session called to order at 10:32 a.m.; Gies motioned, Demes-O'Brien seconded. For Personnel SILCS 120/c)(1) – appointment, employment, compensation, discipline, performance or dismissal of specific employees
8. Executive session adjourned and move into recess at 11:55 a.m. - Gies motioned, Donaldson seconded.
9. Regular session reconvened at 12:50 p.m. motioned by Gies, seconded by Snow.
10. Executive session called to order at 12:51 p.m. motioned by Gies, seconded by Snow.
11. Adjourn executive session at 1:35 p.m. and move into recess - motion by Gies, second by Swainson.
12. Reconvene regular session at 2:03 p.m. motioned by Gies, seconded by Snow.
13. Move to executive session at 2:03 p.m. motioned by Gies, seconded by Snow.
14. Adjourn executive session at 3:59 p.m. - Gies motioned, Demes-O'Brien seconded.
15. Reconvene regular session at 4:00 p.m. motioned by Demes-O'Brien, seconded by Donaldson.
16. Special meeting adjourned, motioned by Demes-O'Brien, seconded by Gies and by roll call aye vote at 4:01 p.m.