



## **SPECIAL MEETING MINUTES**

### **BOARD OF TRUSTEES**

January 10, 2023

A special meeting was held on January 10, 2023 at 6:00 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 6:00 p.m.
2. Trustees Demes-O'Brien, Donaldson, Gies, Hightower, Snow, and Swainson were in attendance
3. Introduction of visitors: Jim Dieters and Alex Todd, Dieters & Todd, library consultants.
4. Public comment – none
5. Executive session called to order at 6:10 p.m. for Personnel SILCS 120/c)(1) – appointment, employment, compensation, discipline, performance or dismissal of specific employees
6. Executive session adjourned 9:19 p.m. after a motion by Gies and seconded by Snow. All in favor. Motion Passed.
7. Special meeting adjourned 9:19 p.m. after a motion by Gies and seconded by Snow. All in favor. Motion Passed.