



SPECIAL MEETING MINUTES

BOARD OF TRUSTEES

January 11, 2023

A special meeting was held on January 11, 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 6:03 p.m.
2. Upon roll call, Trustees Demes-O'Brien, Donaldson, Gies, Hightower, and Swainson were in attendance. Snow arrived at 6:55 p.m.
3. Introduction of visitors: Jim Dieters and Alex Todd, Dieters & Todd, library consultants.
4. Public comment – none
5. Executive session called to order at 6:09 p.m.; Gies motioned, Demes-O'Brien seconded.
For Personnel SILCS 120/c)(1) – appointment, employment, compensation, discipline, performance or dismissal of specific employees
6. Executive session adjourned 10:08 p.m. - Gies motioned, Swainson seconded.
7. Special meeting adjourned 10:08 p.m.