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Board of Trustees Special Meeting Minutes
February 8, 2022
6:30 P.M.

Masks are required regardless of vaccination status

1. Call to order: The meeting was called to order at 6:31pm by Vice President Melissa Soliday
2. Roll call: Rachel Berlinski, Carol Looby, K.C. McKenna Schlee, Melissa Soliday. Also present Rachel Snyder, Library Director, and members of the public, Paul Kaczor and Sharon O'Connor. Board member Wendy McCarthy joined at 6:37pm. Bahira Karim was absent with prior notification.
3. Board vacancy candidate review applications and interview candidates
 - a. Executive Session ILCS 120/2 (c) (3) "The selection of a person to fill a public office, as defined in this Act, including vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law and ordinance": Executive session was entered at 6:32pm
4. Reconvene to open session: Open session was reconvened at 6:51pm.
5. Public comments: None
6. Adjournment: Meeting was adjourned at 6:52pm
Moved by Melissa Soliday, seconded by Rachel Berlinski.
Yes: Rachel Berlinski, Carol Looby, Wendy McCarthy, K.C. McKenna Schlee, Melissa Soliday
No: None