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Special Meeting of the Board of Trustees Minutes

May 14, 2024

6:30 PM

1. Call to Order: The meeting was called to order at 6:32pm by Rachel Berlinksi.
2. Roll Call: Rachel Berlinksi, Wendy McCarthy, Amy Estrada and Jane McCarthy were in attendance. Paul Kaczor joined the meeting at 6:39 pm and Bahira Karim joined the meeting at 6:43pm. Library Director Rachel Snyder was also in attendance.
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"
 - b. A motion was made to go into Executive Session by Rachel Berlinksi at 6:33pm and seconded by Wendy McCarthy.
4. Reconvene to open session
 - a. A motion was made by Wendy McCarthy to reconvene to open session at 7:14pm and seconded by Bahira Karim
5. Public Comment: none
6. Adjournment: A motion was made by Wendy McCarthy to adjourn the meeting at 7:14pm and seconded by Bahira Karim.