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BOARD OF TRUSTEES Minutes of the Special Board Meeting June 28, 2021

I. CALL TO ORDER.

The Special Board meeting of the Des Plaines Public Library Board of Trustees was held by electronic participation on Monday, June 28, 2021. President Gregory Sarlo called the meeting to order at 6:00 p.m.

II. ROLL CALL.

Roll call indicated the following board members were present: Kristen Graack, Christine Halblander, Nicholas Harkovich, Denise Hudec, Bruce Lester, Vincent Rangel, Michelle Shimon-Hutchison, Gregory Sarlo, Carol Kidd.

Also present: Jo Bonell.

III. PLEDGE OF ALLEGIANCE.

IV. CONSIDERATION OF THE AGENDA.

MOTION by Kristen Graack, seconded by Vince Rangel, to approve the agenda, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

- V. EXECUTIVE SESSION – TO DISCUSS
 - A. Imminent or Probable Litigation

MOTION by Kristen Graack, seconded by Bruce Lester, to enter into Executive Session at 6:01 p.m. to discuss Imminent or Probable Litigation. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

The regular session reconvened at 6:49 p.m. and was called to order by President Gregory Sarlo.

- VI. (Regular Session) Action.
 - A. Imminent or Probable Litigation

No action was taken.

- VII. ADJOURNMENT.

MOTION by Bruce Lester, seconded by Vincent Rangel, to adjourn the regular meeting. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

Meeting adjourned at 6:49 p.m.

Minutes prepared Carol Kidd.