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BOARD OF TRUSTEES
Minutes of the Special Board Meeting
July 8, 2019

I. CALL TO ORDER.

The Special Board meeting of the Des Plaines Public Library Board of Trustees was held in the second floor conference room on Thursday, July 8, 2019. President Gregory Sarlo called the meeting to order at 6:36 pm.

II. ROLL CALL.

Roll call indicated the following board members were present: Kristen Graack, Nicholas Harkovich, Denise Hudec, Bruce Lester, Umair Qadeer, Vincent Rangel, Christopher Renkosiak, Gregory Sarlo, Earl Wilson, Carol Kidd.

III. PLEDGE OF ALLEGIANCE.

IV. CONSIDERATION OF THE AGENDA.

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

Denise Hudec left the meeting 6:36 p.m.

V. EXECUTIVE SESSION – TO DISCUSS

- A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.

MOTION by Umair Qadeer, seconded by Earl Wilson, to enter into Executive Session at 6:37 p.m. to discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

Trustee Denise Hudec entered the Executive Session at 8:30 p.m.

The regular session reconvened at 9:24 p.m. and was called to order by President Gregory Sarlo.

VI. (REGULAR SESSION) ACTION.

- A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.

MOTION by Christopher Renkosiak, seconded by Umair Qadeer, to approve the recommendation the board made in Executive Session regarding the appointment of a new library director. ROLL CALL VOTE: AYES: Graack, Harkovich, Lester, Qadeer, Rangel, Renkosiak, Wilson, Sarlo. NAYS: None. ABSTAIN: Hudec. MOTION CARRIED.

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

Meeting adjourned at 9:26 p.m.

Minutes prepared by Carol Kidd.