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BOARD OF TRUSTEES
Minutes of the Special Board Meeting
June 25, 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 Tuesday, June 25, 2019. President Gregory Sarlo called the meeting to order at 8:01 a.m.

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.

Absent: Denise Hudec.

III. PLEDGE OF ALLEGIANCE.

IV. CONSIDERATION OF THE AGENDA.

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

V. EXECUTIVE SESSION – TO DISCUSS

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

MOTION by Umair Qadeer, seconded by Kristen Graack, to enter into Executive Session at 8:01 a.m. to discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

Trustee Denise Hudec entered Executive Session at 8:50 a.m.

The regular session reconvened at 10:05 a.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.

No action was taken.

VII. ADJOURNMENT.

MOTION by Kristen Graack, seconded by Umair Qadeer, to adjourn the regular meeting. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

Meeting adjourned at 10:05 a.m.

Minutes prepared Carol Kidd.