



**Committee Meeting Minutes**  
**3395 Black Road**  
**Friday, October 13<sup>th</sup>, 2023**  
**3:00 PM**

At the October 13<sup>th</sup>, 2023 Board Meeting Henricksen moved and Gawlik seconded to go into Closed Session at 3:10 pm to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2 (c) (1))

**Roll Call of Trustees**

Trustees present: Gawlik, Harris, Samalea, Rohder-Tonelli, Bottomley, Montagano-Liburdi, Henricksen

Trustees absent: Markley and Ostrem.

Executive Director Megan Millen and Dana Perry were also present.

The Board discussed the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2 (c) (1))

**MOTION:**

Gawlik moved and Harris seconded to return to open session at 4:13 p.m.

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Board Secretary

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Date