



WESTMONT PUBLIC LIBRARY

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REGULAR MEETING OF THE BOARD CLOSED SESSION MINUTES JANUARY 21, 2014

The Board may go into closed session for the purpose of: discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2c(21); and meetings between internal or external auditors and governmental audit committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2c(29).

The Board entered into Closed Session at 8:18pm. Present: A. Porter, E. Carmichael, J. Fichtel, C. Gorman, J. Martens, and M. Stern. Absent K. O'Connor. Also present Julia Coen, Library Director; Theresa Barry, Administrative Assistant; Spencer Parker, Village Finance Director; and Joe Lightcap, Baker Tilly.

The Board discussed the management letter from Baker Tilly.

S. Parker and J. Lightcap left at 8:38pm

The Board reviewed closed session minutes and discussed the minutes remaining closed.

Fichtel moved to adjourn, Stern seconded.

Roll call: Porter, Carmichael, Fichtel, Gorman, Martens, Stern—All Ayes. Motion passed.

Closed session adjourned at 8:43pm.

Respectfully submitted,

**Jason Fichtel
Westmont Public Library
Board of Trustees, Secretary**