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MINUTES OF THE SPECIAL MEETING OF THE BOARD, APRIL 8, 2014

Call to Order

The meeting was called to order at 5:20 p.m. by Amy Porter, President of the Board, on Tuesday, April 8, 2014 at the Westmont Public Library.

Roll Call

Present: Elaine Carmichael, Jason Fichtel, Chris Gorman, John Martens, Kerry O'Connor, Megan Stern, and Amy Porter

Pledge of Allegiance

Public Forum: None

Unfinished Business: None

New Business: Gorman moved to adjourn to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 c 1., Martens seconded. Roll Call Vote: Carmichael, Fichtel, Gorman, Martens, O'Connor, Stern, and Porter –7 Ayes, 0 Nays. Motion passed

Regular Session adjourned at 5:23 p.m.

CLOSED SESSION

Regular Session reconvened at 9:16 p.m.

Call to Order

Porter called the Special Board Meeting back to order at 9:16 p.m.

Roll Call

Present: Elaine Carmichael, Jason Fichtel, Chris Gorman, John Martens, Kerry O'Connor, Megan Stern, and Amy Porter

Adjournment

Stern moved to adjourn at 9:16 p.m., Gorman seconded. All in favor, motion passed.

Respectfully submitted,

Jason Fichtel
Westmont Public Library
Board of Trustees, Secretary