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MINUTES OF THE SPECIAL MEETING OF THE BOARD, APRIL 14, 2014

Call to Order

The meeting was called to order at 7:11 p.m. by Amy Porter, President of the Board, on Monday, April 14, 2014 at the Westmont Public Library.

Roll Call

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

Absent: Megan Stern

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, and Porter –6 Ayes, 0 Nays. Motion passed.

Absent: Megan Stern.

Regular Session adjourned at 7:12 p.m.

CLOSED SESSION

Regular Session reconvened at 9:27 p.m.

Call to Order

Porter called the Special Board Meeting back to order at 9:27 p.m.

Roll Call

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

Adjournment

Carmichael moved to adjourn at 9:27 p.m., Gorman seconded. All in favor, motion passed.

Respectfully submitted,

Jason Fichtel

Westmont Public Library

Board of Trustees, Secretary