



WESTMONT PUBLIC LIBRARY

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**REGULAR MEETING OF THE BOARD  
CLOSED SESSION MINUTES  
JUNE 17, 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).

The Board entered into Closed Session at 8:13pm. Present: A. Porter, E. Carmichael, J. Fichtel, C. Gorman, K. O'Connor, J. Martens, and M. Stern. Also present Julia Coen, Library Director, and Theresa Barry, Administrative Assistant.

The Board reviewed closed session minutes and discussed keeping all minutes closed.

Gorman moved to adjourn, Stern seconded.

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

Closed session adjourned at 8:15pm.

**Respectfully submitted,**

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