



Westmont Public Library
AdHoc Committee Meeting
to Select Trustee Appointments
Monday, June 6th, 2011
7:00 P.M.

The Meeting was called to order at 7:06 P.M. by Committee Chair, Amy Porter, at the Westmont Public Library.

Attended by Amy Porter, Elaine Carmichael, John Martens, Shana Scheid and Christine Kuhn, Library Director

Carmichael moved to go into closed session for the purpose of the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance in accordance with the Open Meetings act 5 ILCS 120/2(c) (3). Martens seconded. All in favor. Motion passed.

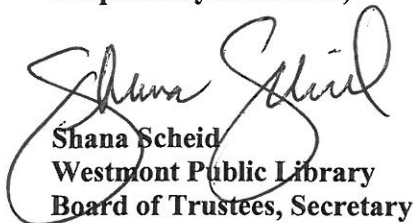
Board entered into closed session at 7:07 P.M.

Board returned from closed session at 8:03 P.M.

Carmichael moved to adjourn the meeting, Martens seconded. All in favor. Motion passed.

Meeting adjourned at 8:04 P.M.

Respectfully submitted,


Shana Scheid
Westmont Public Library
Board of Trustees, Secretary