



WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

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Providing the community with the keys to lifelong learning.

EXECUTIVE SESSION MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD

MAY 23, 2017

The board may go into closed session for the purpose of selecting a person to fill a public office, as defined in the Act, including a vacancy in a public office, when the public office 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 (5 ILCS 120/2 (c)).

1) Call to Order

The Executive Session was called to order at 8:11pm by Board President Jason Fichtel on Tuesday, May 23, 2017 at the Westmont Public Library.

2) Roll Call

Present: President Jason Fichtel, Vice President John Martens, Treasurer Kerry O'Connor, Secretary Annie Delano, Trustee Heather Booth, and Trustee Elaine Carmichael.

3) Discussion

The board discussed the candidates for the open Trustee position.

4) Adjournment

Motion: Martens moved to adjourn at 8:18pm, Carmichael seconded.

Vote

Ayes: Fichtel, Carmichael, Martens, O'Connor, Booth, Delano- 6

Nays: None

Motion passed

Respectfully submitted,

Annie Delano
Westmont Public Library
Board of Trustees, Secretary