

## **BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES**

**WEDNESDAY, AUGUST 29, 2018**

**7:00PM**

### **I. CALL TO ORDER:**

The Board of Trustees of the Richton Park Public Library District met in a special session on Wednesday, August 29, 2018 in the large library meeting room. President Coleman called the meeting to order at 7:10pm.

### **ROLL CALL:**

**Members Present:** Warrette Coleman; Gina Middleton; Kisha Houston; Alice Creason; Patricia Nalls (7:20pm); Dr. Leslie Best (7:30pm).

**Members Absent:** None.

**Also Present:** Laura Van Cleeve, Head of Youth and Teen Services.

A motion was made and seconded to appoint Trustee Creason as acting Secretary. On a voice vote, the motion was approved.

### **II. REMARKS FROM THE PUBLIC:**

None.

### **III. NEW BUSINESS:**

**A. Executive Session: 5ILSC120/2(c)(1) Personnel:** A motion was made and seconded to go into an Executive Session for "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity." On a voice vote, the motion was approved.

The Board went into Executive Session at 7:13pm.

A motion was made and seconded to adjourn from the Executive Session. On a voice vote, the motion was approved to adjourn from the Executive Session at 8:40pm.

### **IV. ADJOURNMENT:**

There being no further business before the Board, President Coleman asked for a motion to adjourn. A motion was made and seconded to adjourn the meeting. On a voice vote, the motion to adjourn the meeting was approved at 8:46pm.

President Coleman adjourned the meeting at 8:46pm.



# Richton Park Public Library District

22310 Latonia Lane, Richton Park, IL 60471 ~ 708.481.5333 ~ [www.richtonparklibrary.org](http://www.richtonparklibrary.org)

*“Enriching the Lives of the Community Through a Good Library Experience”*

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*Respectfully submitted,*

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*Alice Creason, Acting Board Secretary*