

**BOARD OF TRUSTEES Special Board Meeting
Thursday, June 16, 2022; 6:30pm**

MINUTES

I. Call to Order & Roll Call: 6:38pm

Roll Call:

Present: Kisha Houston, Alice Creason, Warrette Coleman, MarcyJo Chachakis, Djimon Smith

Absent: Karen A. Buford, Martin Perez

Also Present: Laura Van Cleve, Library Director

II. Executive Session: 5 ILCS 120/2 (c)(1)

Per Public Act 5 ILCS 120/2 (c)(1) "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", a motion and 2nd was made to go into closed session at 6:40pm. On a voice vote, the motion was approved.

A motion and 2nd was made to come out of closed session at 8:23pm. On a voice vote, the motion was approved.

III. Adjournment:

A motion and 2nd was made to adjourn the meeting at 8:23pm. On a voice vote, the motion was approved.

Next Regular Board Meeting is scheduled for Wednesday, June 22, 2022; 7:30pm

Respectfully submitted,

Warrette Coleman, Board Secretary

and

Laura Van Cleve, Library Director