

**BOARD OF TRUSTEES Special Board Meeting
Wednesday, May 31, 2023; 7:00pm**

MINUTES

I. Call to Order & Roll Call: 7:03pm

Roll Call:

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

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 was made by Warrette Coleman, 2nd by MarcyJo Chachakis, to go into closed session at 7:05pm. On a voice vote, the motion was approved.

A motion was made by MarcyJo Chachakis, 2nd by Alice Creason, to come out of closed session at 8:19pm. On a voice vote, the motion was approved.

III. Adjournment:

A motion and 2nd were made to adjourn the meeting at 8:20pm. On a voice vote, the motion was approved.

Next Regular Board Meeting is scheduled for Wednesday, June 21, 2023; 7:30pm

Respectfully submitted,

Djimon Smith, Board Secretary

and

Laura Van Cleve, Library Director