



BOARD OF TRUSTEES
Minutes of Executive Session
June 21, 2018

The Executive Session of the Des Plaines Public Library Board of Trustees was held in the second floor conference room on Thursday, June 21, 2018. Vice President Rangel called the meeting to order 7:50 p.m.

Roll call indicated the following board members were present: Kristen Graack, Nicholas Harkovich, Denise Hudec, Bruce Lester, Vincent Rangel, Gregory Sarlo, Earl Wilson, Carol Kidd.

Absent: Umair Qadeer.

Also present: Holly Richards Sorensen.

The board reviewed the following Executive Session minutes and the consensus was to no longer require confidential treatment for the following minutes:

July 15, 2008 – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the public body

November 16, 2017 - Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the public body

December 21, 2017 – Semi-Annual Review of Executive Session Minutes.

February 15, 2018 - Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the public body

April 19, 2018 - Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the public body

The board consensus was to approve the Destruction of Recordings of Closed Executive Sessions Older Than 18 Months pursuant to Illinois law.

Meeting adjourned at 8:00 p.m.

Minutes prepared by Carol Kidd.