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BOARD OF TRUSTEES
Minutes of the Special Board Meeting
June 24, 2019

I. CALL TO ORDER.

The Special Board meeting of the Des Plaines Public Library Board of Trustees was held in the second floor conference room on Monday, June 24, 2019. Vice President Vincent Rangel called the meeting to order at 8:05 a.m.

II. ROLL CALL.

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

Absent: Gregory Sarlo.

III. PLEDGE OF ALLEGIANCE.

IV. CONSIDERATION OF THE AGENDA.

MOTION by Kristen Graack, seconded by Umair Qadeer, to approve the agenda, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

V. EXECUTIVE SESSION – TO DISCUSS

- A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.

MOTION by Kristen Graack, seconded by Nicholas Harkovich, to enter into Executive Session at 8:06 a.m. to discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees. VOTE: AYES: All. NAYS: None.
MOTION CARRIED.

The regular session reconvened at 10:58 a.m. and was called to order by Vice President Vincent Rangel.

VI. (Regular Session) Action.

- A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.

No action was taken.

VII. ADJOURNMENT.

MOTION by Denise Hudec, seconded by Kristen Graack, to adjourn the regular meeting. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

Meeting adjourned at 10:59 a.m.

Minutes prepared Carol Kidd.