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BOARD OF TRUSTEES  
Minutes of the Special Board Meeting  
June 27, 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 Thursday, June 27, 2019. President Gregory Sarlo called the meeting to order at 6:30 pm.

II. ROLL CALL.

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

Absent: Denise Hudec, Umair Qadeer, Earl Wilson.

III. PLEDGE OF ALLEGIANCE.

IV. CONSIDERATION OF THE AGENDA.

MOTION by Bruce Lester, seconded by Vincent Rangel, 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.

Trustee Earl Wilson entered the meeting at 6:32 p.m.

MOTION by Bruce Lester, seconded by Nicholas Harkovich, to enter into Executive Session at 6:32 p.m. to discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

Trustee Umair Qadeer entered the meeting at 6:37 p.m.

The regular session reconvened at 8:51 p.m. and was called to order by President Gregory Sarlo.

VI. (Regular Session) Action.

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

No action was taken.

VII. ADJOURNMENT.

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

Meeting adjourned at 8:51 p.m.

Minutes prepared Carol Kidd.