

MINUTES OF THE AD HOC COMMITTEE MEETING OF THE PRESIDENT AND TRUSTEE MEMBERS OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, NOVEMBER 15, 2010 IN THE CONFERENCE ROOM OF THE LIBRARY BUILDING, 10700 CANTERBURY STREET, WESTCHESTER, ILLINOIS

1. CALL TO ORDER AND ROLL CALL

President Patrick Kane called the meeting to order at 7:50 P.M. and upon a roll call of the Board of Trustees, the following were:

Present: Patrick Kane, President
Frank Perry, Vice-President
Donna Malecki, Secretary
Trustee Kathy Schultz

Also Present: Erik Peck of the firm of Raysa & Zimmerman, LLC, Library Attorneys

2. PUBLIC COMMENT

None

3. EXECUTIVE SESSION

Purpose: The discussion of the library director's annual review

Trustee Donna Malecki made the motion to move to Executive Session.

Motion: "I move the Board go into executive session for the purpose of discussing the library director's annual review pursuant to Section 2. (c) (1) of the Illinois Open Meetings Act."

President Patrick Kane seconded.

3 ayes

0 nay

Motion carried.

4. PUBLIC COMMENT

None

5. ADJOURNMENT

Upon return from executive session, Trustee Kathy Schultz made the motion to adjourn the Executive Session at 8:20 P.M. President Patrick Kane seconded.

3 ayes

0 nay

Motion carried.

Library Board Secretary