

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON WEDNESDAY, SEPTEMBER 14, 2011 IN THE CONFERENCE ROOM OF THE LIBRARY BUILDING, 10700 CANTERBURY STREET, WESTCHESTER, ILLINOIS

1. Pledge of Allegiance

2. Call to Order and Roll Call --President Donna Malecki called the meeting to order at 6:01P.M. and upon a roll call of the Board of Trustees, the following were present: Trustees Malecki, Levy, Kastle, Reda, Hinsdale, Cerasuolo, and Muzal

3. Public Comments --None

4. New Business--none

5. Executive Session Purpose: discussion of personnel

Motion: "I move the Board go into executive session for the purpose of discussing appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2. (c) (1) of the Illinois Open Meetings Act."

Roll call vote:

President Donna Malecki made motion to go into Executive Session at 6:03 pm. Trustee Steve Cerasuolo seconded. 7 ayes: Trustees Cerasuolo, Hinsdale, Kastle, Malecki, Muzal, Levy and Reda

0 nay

Motion carried.

Executive session from 6:03 P.M. to 8:25 P.M.

6. Board Member Comments--none

7. Public Comments-- none

8. Adjournment – Upon return from Executive Session, motion to adjourn the meeting 8:25 P.M. was made by President Donna Malecki. Trustee Carol Levy seconded.

7 ayes

0 nay

Motion carried

Celeste Reda

Celestine T. Reda, Board Secretary

