

**MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE WESTCHESTER PUBLIC LIBRARY HELD ON MONDAY, SEPTEMBER 19, 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 6:30P.M. and upon a roll call of the Board of Trustees, the following were:

Present: Donna Malecki, President  
Phyllis Kastle, Vice-President  
Timothy Hinsdale, Treasurer  
Trustees Carol Levy and Allison Muzal  
Absent: Celeste Reda, Secretary, excused  
Trustee Steve Cerasuolo

**3. PUBLIC COMMENTS**

None

**4. NEW BUSINESS**

None

**5. EXECUTIVE SESSION**

Purpose: Discussion of Personnel

President Donna Malecki motioned: "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" Trustee Phyllis Kastle seconded.

Roll call vote:

5 ayes: Trustees Hinsdale, Kastle, Levy, Malecki, and Muzal.

0 nays

2 absent: Trustees Cerasuolo and Reda

Motion carried.

Executive Session from 6:32 P.M. to 7:54 P.M.

**6. BOARD MEMBER COMMENTS**

None

**7. PUBLIC COMMENTS**

None

**8. ADJOURNMENT**

President Donna Malecki made the motion to adjourn the Special Meeting at 7:54 P.M. Trustee Carol Levy seconded.

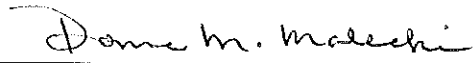
5 ayes

0 nay

2 absent

Motion carried.

Meeting adjourned.



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Donna Malecki, President