



Board of Library Trustees
Special Board Meeting
Meeting Room 1 South
700 N. North Ct., Palatine, IL
December 8, 2023, 2:00 p.m.

Minutes

1. Call to order

President Brauer called the meeting to order at 2:03 p.m. Secretary DeRosa was physically present.

2. Roll call/Trustee request to attend meeting via electronic means

Upon roll call, Trustees Boland, Brauer, DeRosa, Jefferson, Synder and Westhoff were physically present. Trustee Puklin was absent.

3. Introduction of Visitors

There were no visitors.

4. Public Comment

There was no public comment.

5. Closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee in compliance with 5 ILCS 120/2(c)(1)

Trustee Boland moved, seconded by Trustee Jefferson, to go into closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee in compliance with 5 ILCS 120/2(c) (1).

Roll Call Vote:

Ayes: Boland, Brauer, DeRosa, Jefferson, Synder, and Westhoff

Nays: None

Abstain: None

Absent: Puklin

Vote: Motion Carried

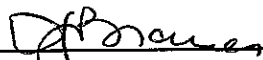
Trustee Puklin joined the meeting at 2:05 p.m.

The Board went into closed session at 2:05 p.m. and reconvened at 3:57 p.m. All trustees were present.

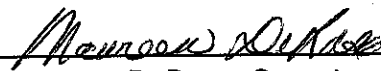
6. Adjournment

President Bauer adjourned the meeting at 3:57 p.m.

Approved: 12-19-23



Debby Brauer, President



Maureen DeRosa, Secretary

Prepared by: Maureen DeRosa