



Board of Library Trustees Special Meeting
Willow Recreation Center
3600 Lexington Drive, Hoffman Estates, IL
September 17, 2019, 6:30 p.m.

Closed session for the purpose of selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/02 (C)(3)

Closed Session Minutes

1. Call to order of closed session

The closed session of the Board of Library Trustees Special Meeting was called to order by President Vanderhoek at 6:50 p.m. on September 17, 2019, and was autorecorded in its entirety. The closed session was for the purpose of selection of a person to fill a vacancy in compliance with 5 ILCS 120/02 (c)(3).

2. Roll call

Upon roll call, Trustees Boland, Brauer, Jefferson, Snyder, Westhoff, and Vanderhoek were physically present.

3. Introduction of visitors

Also in attendance was Executive Director Jeannie Dilger.

4. Discussion of Trustee candidate interviews

Trustees discussed the results of the Board's interviews with candidates Lisa Arthur, Maureen DeRosa, Nina Palit, Mystique Rumps, and Preet Singh.

5. Reconvene to regular session

President Vanderhoek reconvened the meeting to regular session at 7:02 p.m.

Prepared by Tracy Boland




Approved on

Feb 18



Trustee



Trustee