



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

Minutes

1. Call to order

President Vanderhoek called the meeting to order at 6:32 p.m.

2. Roll call

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

3. Introduction of visitors

Executive Director Dilger was present.

4. Public comment

There was no public comment.

5. Trustee vacancy

Trustee candidate Lisa Arthur was interviewed by the board.

6. 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 120/2(c)(3)

Trustee Boland moved, seconded by Trustee Snyder, to go into closed session at 6:50 p.m.

Roll call vote:

Ayes: Boland, Brauer, Jefferson, Snyder, Westhoff, and Vanderhoek

Nays: None

Abstain: None

Absent: None. **Motion passed.**

The board reconvened out of closed session at 7:02 p.m.

7. Other business

There was no other business.


8. Date for next meeting

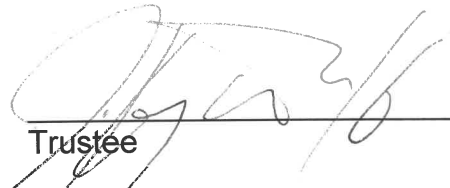
The board will announce the appointment to fill the Trustee vacancy at the October board meeting.

9. Adjournment

Trustee Vanderhoek adjourned the meeting at 7:02 p.m.

Approved on: 3-10-20


Trustee


Trustee