



*Closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in compliance with 5 ILCS 120/2, (C)(1)*

**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 7:27 pm on April 4, 2020, and was video-recorded in its entirety. The closed session, prompted by the COVID-19 pandemic and Governor Pritzker's "Stay-at-Home" executive order, was for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in compliance with 5 ILCS 120/2, (C)(1).

**2. Roll call**

Upon roll call, Trustees Boland, Brauer, Jefferson, Singh, Snyder, Westhoff, and Vanderhoek were present on a video conference call, in compliance with the governor's "Stay-at-Home" executive order.

**3. Introduction of visitors**

Executive Director Dilger was also present on the conference call.

**4. Discussion of personnel compensation**

Trustees discussed the impact of physically closing the library and the importance that sheltering in place would have on disrupting the pandemic. Trustees also discussed what services the library could continue to provide, and what work employees could do remotely.

**5. Reconvene to regular session**

President Vanderhoek reconvened the meeting to regular session at 7:38pm.

Approved on: 8-18-20

  
Trustee

  
Trustee

Prepared by Tracy Boland

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