



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
TRUSTEE VACANCY AD-HOC COMMITTEE
MEETING MINUTES
OCTOBER 14, 2023**

CALL TO ORDER: at 9:03 a.m.

Present: Trustees Joe Filapek and Katrina Plonczynski

Matthew Orr arrived at 9:18 a.m.

Also present was Executive Director Michaela Haberkern

APPROVAL OF MINUTES

Katrina Plonczynski moved and Joe Filapek seconded to approve the minutes of the October 11, 2023 Trustee Vacancy Ad-Hoc Committee meeting.

All in favor, minutes approved.

COMMITTEE MEETING 10-11-2023 MINUTES APPROVED

PUBLIC COMMENTS: None

TRUSTEE CANDIDATE INTERVIEWS

The committee conducted interviews with trustee candidates Maxwell Brusky, Joseph Sanchez, and Charles Tuura.

ADJOURNMENT

Katrina Plonczynski moved and Matthew Orr seconded to adjourn at 10:58 a.m.

All in favor, meeting adjourned.

EXECUTIVE SESSION

Katrina Plonczynski moved and Matthew Orr seconded to enter executive session to discuss the selection of a person to fill a vacancy in public office (5 ILCS 120/2(c)(3)) at 11:10 a.m.

Roll Call on Motion:

Yes: Filapek, Orr, Plonczynski

No: None

EXECUTIVE SESSION APPROVED

ADJOURNMENT OF EXECUTIVE SESSION

Katrina Plonczynski moved and Matthew Orr seconded to adjourn executive session at 11:48 a.m.

Roll Call on Motion:

Yes: Filapek, Orr, Plonczynski

No: None

EXECUTIVE SESSION ADJOURNED

RETURN TO OPEN SESSION

Katrina Plonczynski moved and Matthew Orr seconded to return to open session at 11:48 a.m.

Roll Call on Motion:

Yes: Filapek, Orr, Plonczynski

No: None

OPEN SESSION RESUMED

RECOMMENDATION TO APPOINT

Katrina Plonczynski moved and Matthew Orr seconded to recommend that the full board appoint Joseph Sanchez to the Aurora Public Library District Board of Library Trustees.

Roll Call on Motion:

Yes: Filapek, Orr, Plonczynski

No: None

MOTION TO APPOINT APPROVED

ADJOURNMENT

Katrina Plonczynski moved and Matthew Orr seconded to adjourn the meeting at 11:50 a.m.

All in favor

MEETING ADJOURNED

CERTIFIED TO BE A TRUE COPY

Chair,
Trustee Vacancy
Ad-Hoc Committee

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