

MINUTES
Chicago Ridge Public Library
Board of Trustees Special Meeting
October 1, 2024

1. Call to Order and Roll Call

President Fitzgerald called the meeting to order at 7:00 p.m. Responding to roll call were Trustees Fletcher, Grabinski, Janik, and Werley. Also present was Business Manager Brittany Lies.

2. Executive Session

A motion to close the Special Meeting was made by Trustee Werley and seconded by Trustee Fletcher at 7:01 p.m.

A motion to open the Special Meeting was made by Trustee Werley and seconded by Trustee Fletcher at 8:24 p.m.

3. Adjournment

There being no objections; the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Brittany Lies
Business Manager

Richard Fitzgerald
President