

WARRENVILLE PUBLIC LIBRARY DISTRICT
Minutes of the Library Board of Trustees Special Meeting
Monday, December 12, 2022

1. Call to Order – Meeting was Called to Order by President DuRocher at 7:00 p.m.
2. Roll Call –
Present: Trustees DuRocher, Lezon, Picha, Richardson, Stull and Warren. Trustee Ruzicka arrived at 7:10 p.m.
Also Attending: John Keister (remote)
3. Approval of the Agenda
Motion by Trustee Lezon to approve agenda as presented. Seconded by Trustee Warren Voice Vote – all ayes. Motion carried.

4. Public Comments – None

5. Closed Session
Motion by Trustee Warren to enter Closed session as allowed by 5 ILCS 120/2(c)(1) for the purpose of the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.” Seconded by Trustee Richardson. Roll Call Vote – 6 ayes (Ruzicka absent). Motion carried.

The Board entered Closed Session at 7:03 p.m.

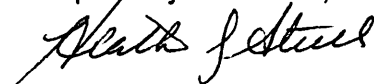
The Board returned to Open Session at 7:36 p.m.

Roll Call -

Present: Trustees DuRocher, Lezon, Picha, Richardson, Ruzicka, Stull, Warren.
Also Attending: John Keister (remote)

6. Action resulting from closed session
Motion by Trustee Stull to authorize John Keister to negotiate with the Board's preferred Executive Director candidate. Seconded by Trustee Picha. Roll call vote - all ayes. Motion carried.
7. Items/Information and/or other discussion - None
8. Adjournment
Motion by Trustee Stull to adjourn the meeting. Seconded by Trustee Warren. Voice vote - all ayes. Motion carried.
Meeting was adjourned at 7:40 p.m.

Respectfully Submitted,



Heather J. Stull, Secretary, Board of Trustees
Warrenville Public Library District