

**EXECUTIVE SESSION
BOARD OF LIBRARY DIRECTORS
AURORA (ILLINOIS) PUBLIC LIBRARY**

March 27, 2019

The Board of Directors adjourned to executive session at 6:27 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)) and to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)).

Present: Trustees Dee Basile, Jeffrey Butler, Avis Miller, Eva Serrano, John Savage and Andrew Smith.

Also present were Executive Director Michaela Haberkern and Administrative Assistant Kim Gautschi

[REDACTED]

[REDACTED]

Semi-Annual Review of Executive Session Minutes

Michaela recommended that the board release the minutes of the January 22, 2019 minutes with redactions related to [REDACTED]

[REDACTED]

On a motion by Dee Basile, seconded by Avis Miller, the board voted unanimously by roll call to adjourn executive session at 6:37 p.m.

Roll call on motion:

Yes: Basile, Butler, Miller, Savage, Serrano, Smith

No: none

Abstain: none

Absent: Filapek, Needam, Riddick

Motion Carried

CERTIFIED TO BE A TRUE COPY

Secretary, Board of Directors

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