Opening of Meeting

A. Brooke Sievers called the meeting to order at 6 pm.


C. Claudia made a motion to approve the agenda for the 11/14/2022, Board meeting, as submitted. Eboni seconded the motion and it carried.

   Bramwell    aye  Murray    aye
   Corzine    aye  Sievers    aye
   Lavin    aye

D. Keary made a motion to approve the 10/03/2022, Board meeting minutes, as submitted. Eboni seconded the motion and it carried.

   Bramwell    aye  Murray    aye
   Corzine    aye  Sievers    aye
   Lavin    aye

   E. Discussion of the interview process that will take place. Alex walked us through what will happen tonight

The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120/2 (c ) Exceptions. “A public body may hold closed meetings to consider the following subjects:”

“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees”

F. Brooke made a Motion to Enter Executive Session at 6:14 pm: To discuss and interview candidates for the Library Director. Eboni seconded the motion and it carried.
Bramwell  aye  Murray  aye
Corzine  aye  Sievers  aye
Lavin  aye

Adjournment

Sievers adjourned the meeting at 8:42 pm by unanimous consent.

Bramwell  aye  Murray  aye
Corzine  aye  Sievers  aye
Lavin  aye

Respectfully submitted,
Keary Bramwell, Vice President