

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Executive Session
Tuesday, May 14, 2013

1) Executive Session

- a) Stroh moved and Wojda seconded that the Committee enter Executive Session with the Library Director not present at 7:40 P.M. in compliance with the Open Meetings Act 5 ILCS 120/2 (c)(1).
All present voted AYE.
- b) Committee discussed the possible selection of Carl Schons to fill a Board of Trustees position. There was agreement that Schons would be a good addition and that a recommendation be voted on to that effect outside of Executive Session.
- c) Stroh moved and Wojda seconded that the Committee leave Executive Session at 7:52 P.M. All present voted AYE.

Respectfully submitted,

Scot Butler