

CLOSED SESSION MINUTES - DECEMBER 19, 1994

Closed Session was convened at 7:38 p.m. for the purpose of approving Closed Session minutes from November 21, 1994. Parker moved to approve Closed Session minutes of November 21, 1994, seconded by Jaekel. Motion passed. All ayes, no nays. Motion was made to resume Regular Session at 7:39 p.m. by Sullivan, seconded by Muntner. Motion passed unanimously.

Closed Session was convened at 8:20 p.m. for the purpose of discussing the Outreach Librarian position.

McArthur reported that she had talked with Mary Jane Kepner at the Suburban Library System regarding phasing out this position. Kepner suggested that she contact attorney Ken Friker for his advice.

[REDACTED]

Motion was made to move out of Closed Session at 8:29 p.m. by Ahl, seconded by Fritz. Motion passed unanimously.