

CLOSED SESSION MINUTES – August 23, 2006

SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE ORLAND
PARK PUBLIC LIBRARY

Attendance: Trustees Parker, Ahl, Fritz, Sims, Muntner, Wydajewski

Also attending: Sharon Wsol, Library Director

The meeting was called to order at 7:00 PM. At 7:01 P.M. Sims moved to go into closed session for the purpose of considering the appointment of a member to fill a vacancy on the Board of Library Trustees.



The Board introduced themselves and proceeded with the questions prepared for the interview with each candidate.

Regular session resumed at 9:15 P.M. with a roll call vote as follows: Sims-aye, Parker – aye, Muntner-aye, Fritz-aye, Ahl-aye and Wydajewski- aye. All ayes, no nays.

Parker moved to adjourn at 9:16 P.M.