

Minutes of the Executive Session Meeting of the Board of Trustees of the Orland Park Public Library held on 12-16-13.

P Tabs
Wagner
review
Board
vacancy

Lebert moved to go into Executive Session at (time) 7:50P
for (state reason) Executive session All seconded the motion with
a roll call vote as follows:

Craig - aye Lebert aye Adlage
Jennings - aye Ryan - aye Healy aye

Absent:

Others Present: Wagner, Remmenga, Wimmer

Jennings moved to Approve Minutes from 11-18-13 (date) and
Ryan seconded the motion. Motion passed: 6 Ayes; 0 Nays; 0 Absent

Summary of discussion: Lebert explained P tabs and what
our share may probably be.
Filling board vacancy

Discussion of possible candidates

Meeting Jan. 13th at 7:00pm -
committee of the whole in closed session

At (person & time) Jennings made a motion to go out of Executive
Session. 9:12 PM seconded the motion with a roll call vote as follows:

Motion passed: 6 ayes; 0 nays; 0 absent.

Approved: Mary Ann Adl

Date: 1-13-2014