

Minutes of the Executive Session of the Board of Trustees of the Orland Park Public Library held on January 23, 2014.

Call to order made by President Healy at 6:01 P.M.

Roll call as follows: Trustee Ahl- Present, Trustee Healy – Present, Trustee Jennings – Present, Trustee Lebert- Present, Trustee Ryan – Present
Absent: Trustee Craig

Others present: Mary Weimar, Robin Wagner

Summary of discussion:

Trustees interviewed four candidates for the vacant library trustee position. Interviewed at 6:00 P.M. was [REDACTED], interviewed at 6:30 P.M. was [REDACTED], interviewed at 7:00 P.M. was [REDACTED] and interviewed at 7:30 P.M. was [REDACTED]

Trustee Lebert at 8:15 P.M. made a motion to go out of Executive Session. Trustee Ryan seconded the motion.

Roll call vote as follows: Trustee Ahl- Aye, Trustee Healy – Aye, Trustee Jennings- Aye, Trustee Lebert- Aye, Trustee Ryan – Aye

Absent: Trustee Craig

Motion passed: 5 ayes; 0 nays, 1 absent

Approved: _____

Mary Ann Ahl

Date: _____

2-12-14