

Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on August 20, 2018.

Trustee McShane made the motion to go into Executive Session at 7:07 P.M to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and approval of minutes from prior closed sessions. . Treasurer Jennings seconded the motion.

Roll call as follows: President Barcelona – Aye; Treasurer Jennings – Aye; Trustee Healy – Aye; Trustee McMillan – Aye; Vice-President Leafblad – Absent; Trustee McShane- Aye; and Secretary Kleis – Absent. Motion passed 5 ayes, 0 nays, 2 absent.

President Barcelona called the meeting to order at 7:08 P.M. with a roll call as follows: President Barcelona – Aye; Treasurer Jennings – Aye; Trustee Healy – Aye; Trustee McMillan – Aye; Vice-President Leafblad – Absent; Trustee McShane - Aye and Secretary Kleis – Absent. Motion passed 5 ayes, 0 nays, 2 absent.

Others present: Library Director Mary Weimar.

Treasurer Jennings moved to approve the minutes from the June 20, 2018 Executive Sessions and Trustee Healy seconded the motion. The trustees reviewed the draft minutes; no further discussion took place.

Roll call as follows: President Barcelona – Aye; Vice-President Leafblad – Absent, Trustee Healy – Aye; Treasurer Jennings - Aye; Trustee McMillan – Aye; Trustee McShane – Aye; and Secretary Kleis - Absent.

Motion passed 5 ayes, 0 nays, 2 absent.



Treasurer Jennings made the motion to go out of Executive Session at 7:31 P.M. President Barcelona seconded the motion with a roll call vote as follows: Trustee Barcelona – Aye; Trustee Leafblad – Absent, Trustee Healy – Aye; Trustee Jennings – Aye; Trustee McMillan – Aye; Trustee McShane- Aye; and Trustee Kleis – Absent.

Motion passed 5 Ayes; 0 nays; 2 absent.

Approved:

Date: _____