

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
July 19, 2021 - 7:01 p.m.

1. Roll call

Present:

Marjorie Bartelli - President
Emily Swistak - Vice President
Jenny Norton - Treasurer
Karen Larson - Secretary
Liz Sullivan - Trustee

Also present:

Tatiana Weinstein - Director
Chris Knight - Recording Secretary

2. Opportunity for visitors to speak - general public comment period - None

3. Executive Session

MOTION: Vice President Swistak moved into Executive Session for 5 ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. Secretary Larson seconded.

Roll Call Vote - All Aye. The motion passed.

The Board voted to go into Executive Session at 7:03 p.m.

The Board came back into Open Session at 8:58 p.m.

4. Opportunity for Trustee comments (five minutes) - None

5. Adjourn

MOTION: Vice President Swistak moved to adjourn the meeting. Treasurer Norton seconded.

Roll Call Vote - All Aye. The motion passed.

The meeting adjourned at 9:01 p.m.

Recorded by

Chris Knight, Recording Secretary

Approved by the Board of Trustees on August 11, 2021.

Approved by

Karen Larson, Secretary of the LLD Board of Trustees