

MINUTES
OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting, Tuesday, January 16, 2024

ROLL CALL

A special meeting of the Oak Lawn Public Library Board of Trustees was held on Tuesday, January 16, 2024 at Oak Lawn Public Library. President McDermott called the meeting to order at 5:33 p.m.

Trustees Present: Ms. Brightmore, Ms. McCarthy, Ms. McDermott, Mr. O'Donnell, Ms. O'Keefe, and Mr. Skibinski (5:34 p.m.)

Trustees Absent: Mr. Kelly

Staff Present: Ms. Williams, Director and Ms. McWilliams, Executive Secretary

COMMUNICATIONS/CITIZENS/STAFF COMMENTS

There were no comments from the audience.

EXECUTIVE SESSION

MOTION: Made by Mr. O'Donnell, seconded by Ms. O'Keefe: To go into Executive Session at 5:33 p.m. to discuss the Director's Performance Evaluation [§120/2c(1)]. 5 Ayes, 0 Nays, 2 Absent. Motion Passed.

The meeting reconvened out of Executive Session at 6:43 p.m.

ADJOURNMENT

MOTION: Made by Mr. O'Donnell, seconded by Ms. Brightmore: To Adjourn the Oak Lawn Public Library Special Meeting at 6:45 p.m. Motion passed by unanimous voice vote.


Kate McDermott, President


John "Sean" Kelly, Secretary
pro-tem