MINUTES OAK LAWN PUBLIC LIBRARY EXECUTIVE SESSION

Tuesday, January 21, 2025

An Executive Session of the Oak Lawn Public Library Board of Trustees was held on Tuesday, January 21, 2025 at the Oak Lawn Public Library. President McDermott called the meeting to order at 7:18 p.m.

Trustees Present:

Ms. Brightmore, Mr. Kelly, Ms. McCarthy, Ms. McDermott, Mr. O'Donnell,

and Ms. O'Keefe

Trustees Absent:

Mr. Skibinski

Staff Present:

none

The Board discussed the Director's 2024 performance evaluation and 2025 salary adjustment.

ADJOURNMENT

MOTION:

Made by Ms. Brightmore, seconded by Ms. O'Keefe: To Adjourn the Executive

Session at 8:29 p.m. Motion passed by unanimous by voice vote.

Kate McDermott, President

John "Sean" Kelly, Secretary

Recorded by: Jennifer McWilliams - Executive Secretary