MINUTES OAK LAWN PUBLIC LIBRARY **EXECUTIVE SESSION**

Tuesday, July 18, 2023, 7:55 p.m.

An Executive Session of the Oak Lawn Public Library Board of Trustees was held on Tuesday, July 18, 2023, at the Oak Lawn Public Library. President McDermott called the meeting to order at 7:55 p.m.

Trustees Present:

Ms. Brightmore, Mr. Kelly, Ms. McDermott, Mr. O'Donnell, Ms. O'Keefe and

Mr. Skibinski

Trustees Absent:

Ms. McCarthy

Staff Present:

Ms. Williams, Director

The following Board minutes were opened and discussed for the 1st review.

- 01/17/23 Topic of Discussion Review of Executive Minutes.
 - o Consensus was okay to release.
- 01/17/23 Topic of Discussion Directors Annual Review.
 - Consensus was okay to release.

ADJOURNMENT

MOTION:

Made by Ms. Brightmore, seconded by Mr. Skibinski: To Adjourn the Executive

Session. Motion passed by unanimous by voice vote.

The meeting reconvened out of Executive Session at 8:11 p.m.

Recorded by: Jennifer McWilliams - Executive Secretary