

MINUTES
OAK LAWN PUBLIC LIBRARY
EXECUTIVE SESSION
Tuesday, January 16, 2024

An Executive Session of the Oak Lawn Public Library Board of Trustees was held on Tuesday, January 16, 2024, at the 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

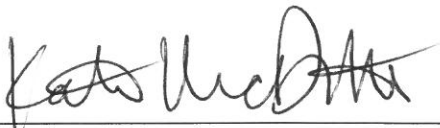
Trustees Absent: Mr. Kelly

Staff Present: none

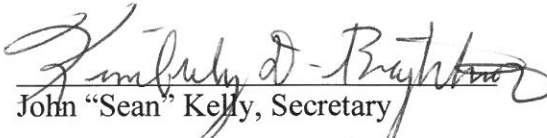
The Board discussed the Director's 2024 performance evaluation and salary adjustment.

ADJOURNMENT

MOTION: Made by Ms. McCarthy, seconded by Mr. O'Donnell: To Adjourn the Executive Session at 6:43 p.m. Motion passed by unanimous by voice vote.



Kate McDermott, President



John "Sean" Kelly, Secretary
pro-tem

Recorded by: Jennifer McWilliams – Executive Secretary