MINUTES OAK LAWN PUBLIC LIBRARY EXECUTIVE SESSION

Tuesday, January 31, 2024

An Executive Session of the Oak Lawn Public Library Board of Trustees was held on Tuesday, January 31, 2024, at the Oak Lawn Public Library. President McDermott called the meeting to order at 6:17 p.m.

Trustees Present:

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

Ms. O'Keefe and Mr. Skibinski

Trustees Absent:

none

Staff Present:

none

Topic of Discussion - Director's Annual Review

ADJOURNMENT

MOTION:

Made by Mr. O'Donnell, seconded by Ms. McCarthy: To Adjourn the Executive

Session at 6:55 p.m. Motion passed by unanimous by voice vote.

Kate McDermott, President

John "Sean" Kelly, Secreta

Recorded by: Jennifer McWilliams - Executive Secretary