

Wood Dale Public Library District
140 School Street, Wood Dale, Illinois 60191
Special Board Meeting Minutes
Board of Library Trustees of the Wood Dale Public Library District
February 12, 2020
7:30 p.m.

I. Call to Order

President Norris called the February 12, 2020 Board Meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on February 12, 2020 at 7:30 pm at the Library Programming Center at 140 School Street, Wood Dale, Illinois, 60191.

II. Roll Call: Present: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba
Others Present: Klos

III. Public Comments/Town Hall: There were no public comments.

IV. Executive Session

5 ILCS 120/2/(c)(1) Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

A motion to go into Executive Session at 7:31 p.m. citing 5 ILCS 120/2/(c)(1) Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity was made by President Norris and seconded by Trustee Winger. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.

A motion to exit Executive Session at 9:09 p.m. was made Trustee Dunn and seconded by Trustee Krebasch. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.

V. Adjournment

A motion to adjourn the meeting at 9:09 pm was made by Trustee Krebasch and seconded by Trustee Matuszewski. Roll Call Vote-Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.