



COMMITTEE OF THE WHOLE MEETING MINUTES

The Board of Library Trustees of the La Grange Park Public Library District met for a Committee of the Whole Meeting on June 11, 2019 at 6:00 p.m., in the Library, 555 N. La Grange Road, La Grange Park, IL 60526.

- 1) The meeting was called to order by President Whitman at 6:00 p.m.
- 2) Roll call: Trustees Demes-O'Brien, Donaldson, Gies, Snow, Swainson, and Whitman were all present. None absent. Executive Director Buckson was also present.
- 3) Introduction of visitor(s) - NONE
- 4) Public comment - NONE
- 5) Trustee Gies motioned to approve the minutes of the previous COW meeting in April 2019. Trustee Snow seconded the motion. All in favor. Motion passed.
- 6) Trustee Gies motioned to adjourn regular session and move into closed session per 5 ILCS 120/2(c)(3) to discuss an appointment for public office. Trustee Swainson seconded. All in favor. Regular meeting was adjourned.
- 7) Regular session was reconvened at 8:34 p.m.
- 8) Trustee Snow motioned to adjourn the regular meeting at 8:35 p.m. Trustee Gies seconded. All in favor. Meeting adjourned.