1-13-2014

OPPL Agenda 01/13/2014

Orland Park Public Library

Follow this and additional works at: http://dc.uwm.edu/orland_park_library_challenge

Part of the Library and Information Science Commons

Recommended Citation
http://dc.uwm.edu/orland_park_library_challenge/10

This Agenda is brought to you for free and open access by UWM Digital Commons. It has been accepted for inclusion in Orland Park Public Library (Illinois), 2013 by an authorized administrator of UWM Digital Commons. For more information, please contact kristinw@uwm.edu.
Minutes of the Special Meeting of the Board of Trustees of the Orland Park Public Library held on January 13, 2014

President Healy called the meeting to order at 7:00 P.M.

Roll Call: Trustee Ahl- Present, Trustee Craig- Present, Trustee Healy- Present, Trustee Jennings- Present, Trustee Lebert-Present, Trustee Ryan-Present

Others Present: Mary Weimar, Robin Wagner, Bridget Bittman, E. Kenneth Friker and Deborah Caldwell-Stone

Trustee Jennings made the motion to go into Executive Session for the purpose of discussing the vacant trustee position and imminent litigation 7:01 P.M. Trustee Ahl seconded the motion. The roll call vote was as follows:

Trustee Ahl- Aye, Trustee Craig – Aye, Trustee Healy- Aye, Trustee Jennings- Aye, Trustee Lebert-Aye, Trustee Ryan-Aye

Executive Session ended at 8:55P.M. President Healy adjourned the meeting at 8:56 P.M.

Diane Jennings
Secretary Pro-Tem

Approved:__________________________ Date:____________________

Minutes prepared by Mary K. Weimar