

1-13-2014

## OPPL Agenda 01/13/2014

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**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