

## **COMMITTEE OF THE WHOLE MEETING MINUTES**

A Committee of the Whole Meeting of the Board of Library Trustees of the La Grange Park Public Library District, was held on April 7, 2021 at 5:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

- 1. Meeting was called to order at 5:33pm.
- 2. Roll call: The following trustees were present Whitman, Clement, Snow, Donaldson, and Demes-O'Brien. Absent: Swainson and Gies. Also present: Director Buckson
- 3. Discussion of Trustee Vacancy: five candidates will arrive for interviews between 6pm 8pm.
- 4. Trustee Donaldson motioned to adjourn regular session and moved into Executive Session citing 5 ILCS 120/2(c)(3) Appointment for a Public Office. Trustee Snow was the second. All in favor. Regular meeting adjourned at 5:35pm.
- 5. Regular session was reconvened at 8:35pm.
- 6. Trustee Clement motioned to adjourn the meeting with a second by Demes-O'Brien. Meeting was adjourned at 8:35pm