

MORTON GROVE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES OF THE EXECUTIVE SESSION October 14, 2021 YS ACTIVITY ROOM 7:03 P.M.

The Executive Session Meeting was called to order on October 14, 2021, at 7:03 p.m. by President Macejak.

Those answering roll call were Gonzales, Jost, Macejak, Pelletier, and Puzzo.

Also present were; Executive Director Leffler, Administrative Assistant Gilbert

APPOINTMENT OF NEW TRUSTEES

The Board of Trustees interviewed candidates for the appointment of the two open Trustee positions. The Board then discussed the interviews, reached consensus, and selected their final two candidates.

SESSION ADJOURNMENT

A motion to adjourn the Executive Session at 8:52 p.m. was made by President Macejak and seconded by Trustee Gonzales. The meeting was adjourned by President Macejak.

Those answering roll call were Gonzales, Jost, Macejak, Monzon, Pelletier, and Puzzo.

APPROVED:

President Maceiak

ATTECT

Secretary