



MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE EXECUTIVE SESSION  
Cooperman Room  
August 8, 2024  
7:13 P.M.

The Executive Session was called to order on August 8, 2024, at 7:13 p.m. by President Macejak.

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

Absent: Trustees Flores and Jost.

**EXECUTIVE SESSION**

The Board had a closed session discussion for the "appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body," as allowed per 5 ILCS 120/2(c)(1). No action was taken.

**SESSION ADJOURNMENT**

A motion to adjourn the Executive Session at 8:06 p.m. was made by President Macejak and seconded by Trustee Pelletier.


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

Absent: Trustees Flores and Jost.

APPROVED:

  
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President Macejak

ATTEST:

  
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Secretary