

**Special Board Meeting Minutes
of the
Maywood Public Library District**

April 26, 2024

1. CALL TO ORDER

The Special Meeting of the Maywood Public Library Board of Trustees was called to order by President Williams at 6:02 PM

2. ROLL CALL

The roll was called as follows:

Present: Trustee Banks Rice, Sanchez, Villarreal, Williams. Trustee Butler arrived at 6:08 PM.

Absent: Barber-Burnside

There was a quorum present to conduct business.

Also present: Library Consultant Kathy Parker

3. EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2(c)(2), Executive Session to discuss the employment, compensation, discipline, performance, or dismissal of specific employees.

A motion was made by Trustee Villarreal and seconded by Treasurer Sanchez to move into executive session at 6:03 PM.

Ayes: Banks, Rice, Sanchez, Villarreal, Williams

Nays: None

Absent: Butler (arrived at 6:08 PM) Barber-Burnside

Motion Passed

Session paused at 6:05 PM and resumed at 6:06 PM to allow library employee who entered room during session to exit.

A motion was made by Trustee Rice and seconded by Trustee Villarreal to reconvene open session at 7:05 PM.

Ayes: Banks, Butler, Rice, Sanchez, Villarreal, Williams

Nays: None

Absent: Barber-Butler

Motion Passed

PUBLIC COMMENT

None

5. ADJOURNMENT

President Sanchez adjourned the meeting by consensus at 7:05 PM

SIGNED _____ DATE _____