



NEW LENOX PUBLIC LIBRARY
DISTRICT BOARD
SPECIAL MEETING
JULY 12, 2018

A special meeting of the New Lenox Public Library District Board of Trustees was called to order at 7:00 p.m. by President Tatro on Monday, July 12, 2018, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees Present: Edward A. Tatro, Colette Loecke, Ann Podoba, Bonnie Ulstad, Linda Evans, and Michelle Monbrod.

Absent: Louis Broccolo

Staff present: Michelle Krooswyk, Library Director

Audience to Visitors

- None

Executive Session

- Trustee Evans moved to enter executive session at 7:01 p.m. and the motion was seconded by Trustee Tatro pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- The motion passed with all in favor. Executive session was entered to discuss performance of a specific employee
- A motion was made by Trustee Podoba to exit executive session at 7:22 p.m., seconded by Trustee Evans, and passed by roll call vote.

New Business

- Trustee Podoba moved and Trustee Loecke seconded to approve allocation of funds from the personnel budget; motion passed with unanimous roll call vote.

Trustee Comments

- None

Adjournment

Trustee Podoba moved and Trustee Evans seconded that the meeting be adjourned at 7:23 p.m. The motion passed with all in favor.

Colette Loecke, Secretary

Respectfully Submitted,
Michelle Krooswyk
Recording Secretary