



ELK GROVE VILLAGE PUBLIC LIBRARY

**BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY**

Minutes of the Special Meeting
Monday, March 14, 2022

President JoAnn Shafar called the meeting to order at 7:00 pm.

Trustees present: Bruce Barnett, Kathy Jarosch, TR Johnson, Lee Maternowski, and Eileen Valentino. Also present were Library Director Debra Nelson.

AGENDA REVIEW

No additions were made to the Agenda.

AUDIENCE TO VISITORS

No visitors were in attendance.

CLOSED SESSION

Secretary Barnett moved, seconded by Trustee Valentino, that the Board exit the Special Meeting and enter into Closed Session to discuss the selection of a person for public office, including the vacancy of a public office.

The Board returned to the Special Meeting at 10:27 pm.

Trustee Johnson moved, seconded by Trustee Valentino, that the Board approve to select Mary Vitale as Library Trustee.

AYES: Barnett, Jarosch, Johnson, Maternowski, Valentino, Shafar

NAYS: None

Trustee Johnson moved, seconded by Trustee Maternowksi, that the Board approve to adjourn the Special Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 10:29 pm.

Respectfully Submitted,

Bruce Barnett, Secretary