

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

November 21, 2022

Special Meeting - 6:30 pm



MINUTES – SPECIAL MEETING

The special meeting of the New Lenox Public Library District Board of Trustees was called to order at 6:31 p.m. by Vice-President Alex Vancina on November 21, 2022 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees Present at the Library Building: Vice President Alex Vancina, Secretary Erin Moncek, Treasurer Dr. Edward A. Tatro, Trustee Cari Didion, Trustee Colette Loecke

Absent: President Michelle Monbrod

Staff present at the Library Building: Michelle Krooswyk: Executive Director; Mary Beth Windberg: Recording Secretary

- The Pledge of Allegiance was recited by attendees.

Audience to Visitors

- There were no visitors.

Executive Session

- **ACTION:** Motion to go into Executive Session pursuant to 5 ILCS 120/2: the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance by Trustee Tatro at 6:35 pm. Second by Trustee Didion. Motion passed by unanimous roll call vote. Trustees returned to Open Session at 8:38 pm

Trustee Comments

- Trustee Tatro mentioned the Village Board meeting honoring former Trustee Linda Evans.

Adjournment

- Vice-President Vancina adjourned the meeting at 8:40 pm.

Respectfully Submitted:
Mary Beth Windberg, Recording Secretary