

**Minutes of the Special Meeting of the Board of Trustees of the Orland Park Public Library held on January 23, 2014**

President Healy called the meeting to order at 6:00 P.M.

Roll Call: Trustee Ahl- Present, Trustee Healy- Present, Trustee Jennings- Present, Trustee Lebert- Present, Trustee Ryan-Present

Absent: Trustee Craig

Librarians Present: Mary Weimar and Robin Wagner

Trustee Lebert made a motion to go into Executive Session for the purpose of selection of a person to fill a vacancy in a public office (interviewing library trustee candidates for the vacant Board position) at 6:01 P.M. Trustee Ryan seconded the motion. The roll call vote was as follows:

Trustee Ahl- Aye, Trustee Healy- Aye, Trustee Jennings- Aye, Trustee Lebert-Aye, Trustee Ryan-Aye

Absent: Trustee Craig

Executive Session ended at 8:15P.M. President Healy adjourned the meeting at 8:16 P.M.

Diane Jennings

Secretary Pro-Tem

Approved:\_\_\_\_\_

Date:\_\_\_\_\_

Minutes prepared by Mary K. Weimar