

**Minutes of the Executive Session Meeting of the Board of Library Trustees of the Orland Park Public Library held on December 20, 2021.**

Treasurer McMillan made the motion to begin Executive Session at 7:21 p.m. to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body and to discuss the approval of closed session minutes and semi-annual review of minutes from prior closed sessions. Trustee Healy seconded.

Roll call as follows: President Leafblad – Aye; Treasurer McMillan – Aye; Trustee Healy – Aye; Trustee Lindbloom – Aye.

Absent members: Vice President Barcelona; Secretary McShane; Trustee Kleis

Motion passed 4 ayes, 0 nays, 3 absent.

Others present: Library Director Mary Adamowski; Assistant Library Director Anthony Andros; Finance Manager Ross Kimmey.

**Summary of Discussion:**

Discussion began with Trustee Healy stating the past executive session minutes of June 21, 2021 should remain confidential for now. President Leafblad confirmed some details of this topic and agreed. Treasurer McMillan and Trustee Lindbloom concurred.

[REDACTED]

Director Adamowski, Assistant Library Director Andros, and Finance Manager Kimmey left the room at 7:40 p.m. At 7:42 p.m., Director Adamowski was invited back into the room, and the Board reiterated it was too soon to evaluate her as a Library Director. Director Adamowski thanked the Board for the support over the years, especially during the past several months.

Closed session was adjourned at 7:44 p.m. Trustee Lindbloom made a motion to resume the regular meeting at 7:45 p.m. Treasurer McMillan seconded.

Roll call as follows: President Leafblad – Aye; Treasurer McMillan – Aye; Trustee Healy – Aye; Trustee Lindbloom – Aye.

Absent members: Vice President Barcelona; Secretary McShane; Trustee Kleis

Motion passed 4 ayes, 0 nays, 3 absent.

Approved \_\_\_\_\_

Date \_\_\_\_\_