

Minutes of the Executive Session Meeting of the Board of Trustees of the Orland Park Public Library held on Monday, June 20, 2022.

Trustee Lindbloom moved to go into Executive Session at 7:10 p.m.

For Closed Session to Discuss the Approval of Closed Session Minutes and to Discuss Approval Semi-Annual Review of Minutes from Prior Closed Sessions.

Vice President Barcelona seconded.

Roll call as follows: Vice-President Barcelona – Aye; Secretary McShane – Aye; Trustee Healy – Aye; Trustee Lindbloom – Aye; Treasurer McMillan - Aye

Absent member: President Leafblad, Trustee Kleis

Motion passed 5 Ayes, Nays, 2 Absent

Others Present: Library Director Adamowski, Assistant Library Director Andros, Finance Manager Kimmey

Trustee Lindbloom moved to Approve Minutes from January 17, 2022 and Treasurer McMillan seconded the motion.

Motion passed: 5 Ayes; 0 Nays; 2 Absent

Summary of discussion:

The Board briefly discussed the one and only item for review, which was the Closed Session Minutes from the meeting on January 17, 2022. The Board unanimously agreed that the length and general nature of these minutes qualify for full release to the public. Library Director Adamowski mentioned that the board may want to decide which minutes should be reviewed from past years before the December Closed Session meeting. The trustees agreed this would be a prudent idea.

Secretary McShane made a motion to go out of Executive Session 7:14 p.m. Trustee Lindbloom seconded.

Roll call as follows: Vice-President Barcelona – Aye; Secretary McShane – Aye; Trustee Healy – Aye; Trustee Lindbloom – Aye; Treasure McMillan – Aye

Absent members: President Leafblad, Trustee Kleis

Motion passed 5 Ayes; 0 Nays; 2 Absent

Approved: 

Date: 12/19/22