

Tuesday, August 2, 2022

Minutes of the regular meeting of the Board of Library Trustees of the Village of Oak Park held on Tuesday, August 2, 2022 on the Zoom virtual platform. President Fruth called the meeting to order at 6:32 p.m.

1. Call to Order and Roll Call

Secretary Chakraborty Fruth took the roll.

Present: Library Trustees Burns, Chakraborty, Fairfax, Foss, Fruth, and Rogers.

Absent: Bloom.

Also attending virtually: Interim Executive Director Lori Pulliam; Community Member Peggy Conlon-Madigan.

2. Decision to Conduct a Virtual Meeting (Action)

Fairfax motioned to approve, Burns seconded. Vote: all yes.

3. Public Comments

None.

4. Closed Session 5 ILCS 120/c 1

To discuss matters of employment, performance, retention and compensation of specific library employees; real property; or litigation.

Motion to move into closed session by Burns. Foss seconded.

Vote: all yes to join the closed session.

Return to open session.

Trustees discuss the need for additional candidate information from The Blackberry Group.

5. Adjournment

Fruth adjourned the meeting at 7:53 pm.