



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING**

April 13, 2021 7 pm

PRESENT IN-HOUSE: Joyce Hagen-McIntosh

PRESENT REMOTELY: Katie Allan, Elizabeth Crewe, Tom Krueger, Shannon Rischow, Becky Spratford

ABSENT: None

STAFF PRESENT IN-HOUSE: Charity Gallardo

VISITORS PRESENT REMOTELY: None

Meeting called to order by Hagen-McIntosh at 7:02 pm.

MOTION TO APPROVE AGENDA:

A motion made by Spratford.

Seconded by Krueger.

ROLL CALL VOTE

Allan: aye.

Crewe: aye.

Hagen-McIntosh: aye.

Krueger: aye.

Rischow: aye.

Spratford: aye.

MOTION PASSED.

PUBLIC COMMENTS ON THE AGENDA:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

CLOSED SESSION: At 7:04 p.m., Krueger moved to go into Executive Session pursuant to 5 ILCS 120/2(c)(1).

Seconded by Crewe.

ROLL CALL VOTE

Allan: aye.
Crewe: aye.
Krueger: aye.
Rischow: aye.
Spratford: aye.
Hagen-McIntosh: aye.
MOTION PASSED

The Board of Trustees reconvened in Regular Session at 9:00 pm. No decisions were made in Closed Session.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA:

None

ADJOURNMENT: Hagen-McIntosh adjourned the meeting at 9:01 pm.

Submitted by:

Katie Allan, Secretary