MINUTES OF THE SPECIAL MEETING OFTHE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT
Tuesday, September 3, 2024
6:00 p.m.
Mercedes A. McGowan Board Room

I. Call to Order-President Kennedy called the meeting to order at 6:00 p.m.

II. Roll Call-Trustee Arendt, Bailey, Hulke, Khan (6:05), Liapes and President Kennedy
Absent-Trustee Harry

Pledge of Allegiance

III. Public Forum-None

Deiters & Todd reviewed the progress of the Executive Director search to date and the plan for moving forward.

IV. Trustee Arendt moved and Trustee Khan seconded a motion to go into Executive Session under (5ILCS 120/2) (C) (1) @6:13 p.m.
Roll Call Ayes Arendt, Bailey, Hulke, Khan, Liapes and President Kennedy
Nays
Absent Harry
Motion Carried

V. Roll Call-Coming out of Executive Session @8:23 p.m.-Arendt, Bailey, Hulke, Liapes and President Kennedy
Absent-Harry, Kahn

VI. Other: There was no other business

VII. Trustee Hulke moved and Trustee Bailey seconded a motion to adjourn to the next Special Board Meeting on September 4, 2024
Voice Vote Unanimous
Motion Carried

Adjourned at 8:24 p.m.

Marianne Bailey
Secretary