



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

**April 19, 2022 7 pm**

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**PRESENT:** Joyce Hagen-McIntosh, Elizabeth Crewe, Becky Spratford, Lisa Katzenberger,  
Brecken Cutler, Shannon Rischow, Katie Allan

**ABSENT:**

**STAFF PRESENT:** Kris Bahl

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Meeting called to order by Hagen-McIntosh at 7:00 pm.

**MOTION TO APPROVE AGENDA:**

A motion made by Cutler.

Seconded by Crewe.

All in favor.

**MOTION PASSED.**

**PUBLIC COMMENTS ON THE AGENDA:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Executive Director Annual Performance Review**

At 7:06pm, Cutler moved to go into closed session pursuant to 5 ILCS 120/2, Section C1.

Seconded by Crewe.

**ROLL CALL VOTE**

Allan: aye.

Cutler: aye.

Krueger: aye.

Rischow: aye.

Spratford: aye.

Hagen-McIntosh: aye.

**MOTION PASSED.**

Cutler motioned to move out of Closed Session, Seconded by Crewe.

The Board of Trustees reconvened in Open Session at 9:16 pm.

**PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA:**

None

**ADJOURNMENT:** Hagen-McIntosh adjourned the meeting at 9:17 pm.

Submitted by:

Charity Gallardo

Executive Director