



1. Call to Order, Roll Call

Meeting called to order by Crewe at 9:03am. The following trustees were present to establish a quorum.

- a. Katie Allan: aye
- b. Brecken Cutler: aye
- c. Joyce Hagen-McIntosh: aye
- d. Lisa Katzenberger: aye
- e. Shannon Rischow: aye
- f. Becky Spratford: aye
- g. Elizabeth Crewe: aye

2. Introduction of Visitors/Public Comment

Brian Hare, Bradbury Miller Associates

3. Current Business

A. 2022 Holiday Closures [Action Item] - Van Kempen

- a. Due to the way holidays fall this year, managers are having a difficult time scheduling staff for the week following the Christmas holiday. Managers are proposing that we close the Library at 5:00pm, December 23 and remain closed until Tuesday, December 27 at 9:00am.
- b. Cutler motioned to close the Library at 5:00pm on December 23 and reopen on Tuesday, December 27 at 9:00am. Seconded by Allan.

4. Closed Session

A. Executive Director Finalist Candidate Interviews [Action Item]

- closed session pursuant to 5 ILCS 120/2, Section C1

5. Adjournment at 2:25pm

Respectfully submitted by:
Arcadia McCauley, Marketing & Public Relations Manager