

1. Call to Order, Roll Call

Meeting called to order by Crewe at 7:06pm. The following trustees were present to establish a quorum.

- a. Katie Allan: absent
- b. Brecken Cutler: absent
- c. Joyce Hagen-McIntosh: absent for roll call, arrived at 7:09pm
- d. Lisa Katzenberger: aye
- e. Shannon Rischow: aye
- f. Becky Spratford: aye
- g. Elizabeth Crewe: aye

2. Introduction of Visitors/Public Comment

No visitors or public comment

3. Current Business**A. Appointment of Executive Director [Action] – Crewe**

- a. Action item to approve Jennifer Hovanec as La Grange Public Library Executive Director. Salary compensation is \$110,000 annually. Benefits will include three weeks of vacation and a \$75 p/month stipend for cell phone.
- b. Spratford motioned to approve Hovanec as Executive Director with \$110,000 annual salary, three weeks of vacation and a \$75 cell phone stipend. Seconded by Katzenberger.
- c. Hovanec will attend January 24 regular board meeting and will start role as Executive Director on January 25.

Roll Call Vote

- B. Katie Allan: absent
- C. Brecken Cutler: absent
- D. Joyce Hagen-McIntosh: aye
- E. Lisa Katzenberger: aye
- F. Shannon Rischow: aye
- G. Becky Spratford: aye
- H. Elizabeth Crewe: aye

4. Adjournment at 7:10pm

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