

**EXECUTIVE SESSION
BOARD OF LIBRARY DIRECTORS
AURORA (ILLINOIS) PUBLIC LIBRARY**

April 26, 2017

The Board of Directors adjourned to executive session at 7:07 p.m. to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)); including semi-annual review of all closed-session minutes

Present: Trustees Jeffrey Butler, Joe Filapek, Avis Miller, Eva Serrano, John Savage, Andrew Smith and Anthony Stanford

Absent: Trustees Maria Lozano and Archie Needham

Also present were Executive Director Daisy Porter-Reynolds, Deputy Director Michaela Haberkern, and Brian Bare of Whitt Law LLC.

Semi-Annual Review of Closed Session Minutes

Deputy Director Michaela Haberkern reviewed for the board the process of releasing minutes of executive sessions to the public. Whitt Law LLC reviewed our executive session minutes and suggested redactions of matters that still require confidentiality. The board discussed these redactions and requested that the partial release of executive session minutes be added to the agenda for approval at the May board meeting.

On a motion by Andrew Smith seconded by Joe Filapek, the committee voted unanimously by roll call to adjourn at 7:14 p.m.

Roll call on motion:

Yes: Butler, Filapek, Miller, Serrano, Savage, Smith, Stanford

No: none

Abstain: none

Absent: Lozano, Needham

On a motion by Andrew Smith seconded by Jeff Butler, the committee voted unanimously by roll call to return to open session at 7:14 p.m.

Roll call on motion:

Yes: Butler, Filapek, Miller, Serrano, Savage, Smith, Stanford

No: none

Abstain: none

Absent: Lozano, Needham

CERTIFIED TO BE A TRUE COPY

Secretary, Board of Directors