

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

September 27, 2017

The Board of Directors adjourned to executive session at 6:34 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)); and the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)).

Present: Trustees Jeffry Butler, Joe Filapek, Maria Lozano, Avis Miller, Archie Needam and Andrew Smith

Absent: Trustees John Savage and Eva Serrano

One Vacancy

Also present were Executive Director Daisy Porter-Reynolds, Deputy Director Michaela Haberkern, Director of Neighborhood Services Heather Sturm, Human Resources Manager Brenda Blough, and Stuart Whitt of Whitt Law LLC.

Discussion of Specific Employee

Executive Director Porter-Reynolds

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 some executive session minutes and the full release of the remainder be added to the agenda for approval at the October board meeting.

On a motion by Joe Filapek seconded by Maria Lozano, the board voted unanimously by roll call to adjourn at 6:45 p.m.

Roll call on motion:

Yes: Butler, Filapek, Lozano, Miller, Needham, Smith,

No: none

Abstain: none

Absent: Savage, Serrano

One Vacancy

On a motion by Archie Needam seconded by Joe Filapek, the committee voted unanimously by roll call to return to open session at 6:46 p.m.

Roll call on motion:

Yes: Butler, Filapek, Lozano, Miller, Needham, Smith,
No: none
Abstain: none
Absent: Savage, Serrano
One Vacancy

CERTIFIED TO BE A TRUE COPY

Secretary, Board of Directors

Mh