

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

April 25, 2018

The Board of Directors adjourned to executive session at 6:41 p.m. 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, Archie Needam, John Savage, Eva Serrano, and Andrew Smith

Absent: Avis Miller

Two Vacancies

Also present were Executive Director Daisy Porter-Reynolds, Deputy Director Michaela Haberkern and Human Resources Manager Brenda Blough.

Discussion of Specific Employees

Daisy reminded the board that our Senior Manager of Children's Services Michelle Kilty resigned in February and that we have hired a new Senior Manager of Children's Services, Dana Russell. Her first day is May 14.

The board discussed Amy Roth's resignation. [REDACTED]

Library staff left the room at 7:13 so that the board could discuss Daisy's review.

Discussion of Minutes

The board discussed the proposed redactions to the minutes of the September, October, and November 2017 executive sessions. Library staff do not recommend releasing any portion of minutes of January and March 2018 at this time.

On a motion by Andrew Smith seconded by Joe Filapek, the board voted unanimously by roll call to adjourn executive session at 7:32 p.m.

Roll call on motion:

Yes: Butler, Filapek, Miller, Needham, Savage, Serrano, and Smith

No: none

Abstain: none

Absent: Miller

Two Vacancies

On a motion by Andrew Smith seconded by Joe Filapek, the board voted unanimously by roll call to return to open session at 7:33 p.m.

Roll call on motion:

Yes: Butler, Filapek, Miller, Needham, Savage, Serrano, and Smith

No: none

Abstain: none

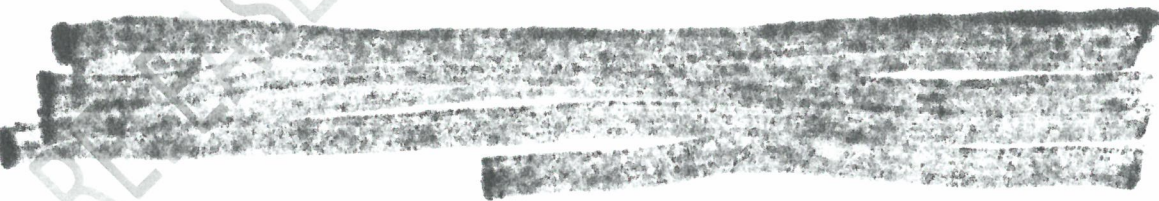
Absent: Miller

Two Vacancies

CERTIFIED TO BE A TRUE COPY

Secretary, Board of Directors

Mh

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