

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

June 27, 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: Present: Trustees Joe Filapek, Avis Miller, Archie Needam, Melinda Riddick, Eva Serrano and Andrew Smith.

Absent: Dee Basile, Jeffry Butler and John Savage

Also present were Executive Director Daisy Porter-Reynolds and Deputy Director Michaela Haberkern.

Discussion of Specific Employees

[REDACTED]

[REDACTED]

Discussion of Minutes

Eva Serrano requested that the minutes of this meeting represent [REDACTED]

On a motion by Archie Needam seconded by Eva Serrano, the board voted unanimously by roll call to adjourn executive session at 7:53 p.m.

Roll call on motion:

Yes: Filapek, Miller, Needam, Riddick, Serrano, Smith

No: none

Abstain: none

Absent: Basile, Butler and Savage

Motion Carried

On a motion by Avis Miller seconded by Archie Needam, the board voted unanimously by roll call to return to open session at 7:53 p.m.

Roll call on motion:

Yes: Filapek, Miller, Needam, Riddick, Serrano, Smith

No: none

Abstain: none

Absent: Basile, Butler and Savage

Motion Carried

CERTIFIED TO BE A TRUE COPY

Secretary, Board of Directors

Mh

[REDACTED]