

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

**October 23, 2019**

The Board of Directors adjourned to executive session at 6:51 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5ILCS 120/2(c)(1)) and to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)) including semi-annual review of executive session minutes.

Present: Trustees Dee Basile, Jeffry Butler, Joe Filapek, Avis Miller, John Savage, Eva Serrano.

Also present were Executive Director Michaela Haberkern, Deputy Director Tom Spicer and Administrative Assistant Kim Gautschi.

Semi-Annual Review of Executive Session Minutes

The board conducted its semi-annual review of executive session minutes. Michaela Haberkern stated that

[REDACTED]

Personnel

[REDACTED]

On a motion by Jeffry Butler, seconded by Joe Filapek, the board voted unanimously by roll call to return to open session at 6:57 p.m.

Roll call on motion:

Yes: Basile, Butler, Filapek, Miller, Savage, Serrano

No: none

Abstain: none

Absent: Riddick, Smith

One Vacancy

CERTIFIED TO BE A TRUE COPY

\_\_\_\_\_  
Secretary, Board of Directors

kg