Executive Session of the Board of Trustees
January 25, 2016

An executive session under Illinois Statute 5 ILCS 120 (c) (5) *Purchase or lease of real property for the use of the public body* was called to order at 9:47 p.m. by Board President Barbara Brust.

Lori Dreher - Y; Kathryn Tamms - Y; Barbara Brust - Y; Judith Pokorny - Y; Ryan Schaffer - Y; Linda Wallace - Y; Patricia Dumoulin - Y.

In addition to the trustees named above, library director Emily Klonicki was also in attendance.

The Board discussed the suitability of two sites for possible construction of a new library facility. Both pieces of property had been reviewed previously and had been found not suitable for our purposes.

Motion to adjourn the executive session was made by Trustee Lori Dreher and seconded by Trustee Linda Wallace.

Patricia Dumoulin - Y; Ryan Schaffer - Y; Linda Wallace - Y; Judith Pokorny - Y; Kathryn Tamms - Y; Barbara Brust - Y; Lori Dreher - Y.

Executive Session was adjourned at 9:56 p.m.

Respectfully Submitted,

Judith Pokorny