

North Suburban Library System

Meeting, Board of Directors, Ad Hoc Committee, 2009 - 2010
Monday, September 21, 2009
System Center

Minutes

1. CALL TO ORDER

Executive Session convened at 5:55 p.m.

2. ROLL CALL

Directors physically present: Directors Berman and Caudill.

Directors absent: none.

Staff present: none.

3. ADJOURNMENT TO EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2(c)(21), the purpose of the Executive Session was to discuss the minutes of meetings lawfully closed under the open meetings act for the purposes of the semi-annual review of the minutes as mandated by 5 ILCS 120/2.06.

No formal action was taken in executive session.

a. Motion by Director Caudill to adjourn the Executive Session, seconded by Director Berman. Unanimously approved.

b. Directors Caudill and Berman still present.

4. RETURN TO OPEN SESSION

Returned to open session at 6:18 p.m. Discussion regarding tabling action until transcripts of tapes from earlier executive sessions have been transcribed. Next meeting date set for October 19, 2009 at 4:15 p.m.

5. ADJOURNMENT

Director Caudill moved to go out of Executive Session, seconded by Director Berman. Motion passed on a unanimous roll call vote. Adjourned at 6:20 p.m.