



Board of Library Trustees Regular Meeting
Meeting Room 1-North, Main Library
700 N. North Court, Palatine, IL
December 19, 2023, 7:00 p.m.

Closed session for the purpose of deliberations concerning appointment of specific employees in compliance with 5 ILCS 120/2 (C) (1).

Closed Session Minutes

1. Call to order of closed session

The closed session of the Board of Library Trustees Regular Meeting was called to order by President Brauer at 9:07 p.m. on December 19, 2023, and was audio recorded in its entirety. The closed session was for the purpose of deliberations concerning appointment of specific employees in compliance with 5 ILCS 120/2 (c) 1

2. Roll call

Upon roll call, Trustees Boland, Brauer, DeRosa, Jefferson, Puklin, Snyder, and Westhoff were physically present.

3. Introduction of visitors

None

4. Discussion of the appointment of the Executive Director

The Board discussed and agreed to appoint Melissa Gardner as the new Executive Director of the Palatine Public Library effective July 8, 2024 at an annual salary of \$151,000 plus benefits.

5. Reconvene to regular session

President Brauer reconvened the meeting to regular session at 9:11 p.m.

Prepared by: Maureen DeRosa

Approved: 2-20-24

LJ Brana
Trustee

[Signature]
Trustee