

**Matteson Area Public Library District**  
**Personnel & Policy Committee**  
**August 8, 2018**  
**6:00 pm**

1. Chairman Harold Gillis called the meeting to order at 6:07 pm.
2. In attendance were Trustees Harold Gillis, Howard Hunigan, Dwayne Shipp, Andrea Williams, and Beverly Coleman. Trustee Temitope Babayode arrived at 6:39 pm during the closed session. Also present was Director Kathy Berggren.
3. Public Comment: No public was present.
4. Trustee Hunigan made a motion to go into closed session under 2 (c) (1) of the Open Meetings Act to discuss personnel performance and compensation. Seconded by Dwayne Shipp. Motion carried.
5. Closed session began at 6:08 pm.
6. The committee returned from closed session at 8:16 pm.

Trustee Shipp made a motion to adjourn the meeting. Seconded by Trustee Hunigan.

The meeting adjourned at 8:23 pm.

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Approved by Harold Gillis, Chairperson

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Minutes Prepared by Laretta Benford