

**Matteson Area Public Library District
Board of Trustees
Committee of the Whole
July 16, 2019
7:00 pm**

1. The meeting was called to order at 7:32 pm by Trustee Howard Hunigan.

2. Roll Call
Present were Trustees Howard Hunigan, Harold Gillis, Temitope Babayode, Beverly Coleman, and Andrea Williams. Also present was Director Kathy Berggren. Trustees Milfred Moore and John Currin were absent.

3. Trustee Harold Gillis made a motion to go into closed session under Section 2(c)(1) of the Open Meetings Acts in order to discuss the performance of specific employees of the public body. Seconded by Trustee Coleman. Roll call vote.
 - ❖ Howard Hunigan – yes
 - ❖ Harold Gillis – yes
 - ❖ Andrea Williams – yes
 - ❖ Beverly Coleman – yes
 - ❖ Temitope Babayode - yes

Motion carried

The Board went into closed session at 7:33 pm.

The Board returned to open session at 8:58 pm.

Trustee Gillis made a motion to adjourn the meeting. Seconded by Trustee Coleman.
Motion carried.

The Board adjourned at 9:00 pm.

Approved by Secretary, Andrea Williams

Minutes Prepared by, Laretta Benford