

Matteson Area Public Library District

Board of Trustees

Special Board Meeting Minutes

May 18, 2021

6:30 pm

I. Call to Order

Our mission: The library enables discovery, engages imagination, inspires innovation, and connects with our community.

- Vice President Gillis called the meeting to order at 6:30 pm.

II. Roll Call

- Present were Trustees Howard Hunigan, Harold Gillis, Andrea Williams, John Currin. Trustees Beverly Coleman and Temitope Babayode were absent.

III. Opportunity for Public Comment

- No public present

IV. Motion to Approve Agenda

- Trustee Hunigan made a motion to approve the agenda. Seconded by Trustee Currin. Ayes 4, Nays 0. Motion carried.

V. Candidate Interview

- Bisi Ola-Buraimo

VI. Motion to adjourn made by Vice President Gillis. Seconded by Trustee Currin. Ayes 4, Nays 0. Motion carried.

The meeting adjourned at 7:05 pm.

Approved by Vice President Harold Gillis

Andrea Williams, Secretary