

FRANKFORT PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES

FRANKFORT PUBLIC LIBRARY

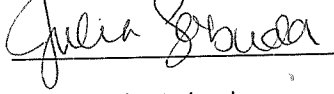
November 12, 2020

6:00 PM

- I. Call to Order
President Look called the meeting to order at 6:01 p.m.
- II. Roll Call
Trustee Labuda called the roll call.
Present: Trustee Slovak, Trustee Schneider, Trustee Albert, Trustee Skibinski.
Via Zoom: Trustee Labuda & Trustee Look.
Absent: Trustee Tylk
Also Present: Pierre Gregoire
- III. Introduction of Visitors
n/a
- IV. Public Comment—Agenda Items Only
None.
- V. Approval of Minutes
n/a
- VI. Treasurer’s Report
n/a
- VII. Correspondence
n/a
- VIII. Unfinished Business
n/a
- IX. New Business
 - A. Executive Session on Personnel
***Motion made by Trustee Slovak to go into executive session for personnel matters. Seconded by Trustee Labuda.
Ayes – 6, Nays – 0, Absent – 1. Motion passed.***
- X. Adjournment
Motion made by Trustee Schneider and seconded by Trustee Slovak to adjourn the meeting. All trustees voted “Aye.” Motion Carried.

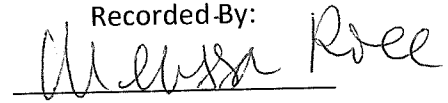
President Look adjourned the meeting at 6:51 p.m.

Respectfully Submitted:



Julia Labuda
Secretary

Recorded By:



Pierre Gregoire
Recorder

