

**DOWNERS GROVE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES COMMITTEE OF THE WHOLE
DECEMBER 13, 2023, 7:00 P.M.
LIBRARY MEETING ROOM**

MINUTES

1. **Call to Order.** President Gigani called the meeting to order at 7:05 p.m.
2. **Roll Call.** Members present: Trustee Carissa Dougherty, Trustee Dave Humphreys, Trustee Barnali Khuntia, Trustee Marti Sladek, President Swapna Gigani. Absent: Trustee Bill Nienburg.
3. **Executive Session.**
 - a. 5 ILCS 120/2(c)(1), for discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. It was moved by Humphreys and seconded by Khuntia THAT the Board move into Executive Session. Motion passed by voice vote.

The Board went into Executive Session at 7:06 p.m.

Public Session reconvened at 9:16 p.m.

4. **Adjournment.** President Gigani adjourned the meeting at 9:16 p.m.