

Closed Meeting, May 16, 2018

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A closed meeting of the Board of Trustees of the Maywood Public Library was held on May 16, 2018 in the Hackbarth Auditorium in the Library.

In accordance with the requirements of the Open Public Meetings Act, the regular meeting was moved to a closed session to discuss the Director Evaluation Form.

The meeting closed at 7:05 PM.

Lapin moved to close the meeting, Engel seconded. Motion carried.

The following were present:

Trustees: L. Lapin, T. Valentine, E. Engel, M. Matos-Rowe

Council Liaison: M. Gervino

Library Director: Caitlin Hull

The following were absent:

Trustees: M. Stathis, E. Pope

Chairman Emeritus: H. Bloom

Mayor Adrian Febre

School Superintendent Liaison: D. Cicarelli

Library Director: Caitlin Hull

The closed session ended at 7:20 PM. Valentine moved to end the closed session, Matos-Rowe seconded. Motion carried.

Respectfully submitted,

Tammy Valentine, Secretary