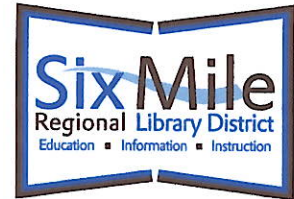


Executive Session Meeting Minutes  
Six Mile Regional Library District, Granite City, IL 62040



November 10, 2020	6:27 P.M.	Virtual Meeting in Accordance with <a href="#">Public Act 101-0640</a>
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Because an in-person SMRLD Board meeting is not practical or prudent due to the COVID-19 Disaster, the November 10, 2020, board meeting was held virtually via Zoom.

Members present:

- |                          |                |
|--------------------------|----------------|
| Mr. Chris Hutchings      | President      |
| Ms. Mary Jo Akeman       | Vice President |
| Ms. Linda McDonnell      | Secretary      |
| Ms. Julie Willaredt      | Treasurer      |
| Ms. Liz Cicio            | Trustee        |
| Mr. Adam Followell-Young | Trustee        |
| Mr. Dewey Melton         | Trustee        |

Members absent:

None

Others Present:

None

EXECUTIVE SESSION

Closed session in accordance with 5ILCS 120/2c1 the appointment, compensations, discipline, performance, or dismissal of specific employees of the public body...

Discussion involved the Executive Director's Contract and Evaluation

X

Linda McDonnell  
Board of Trustees President

X

Adam Followell-Young  
Board of Trustees Secretary