

**Sugar Grove Public Library District
Library Board of Trustees
December 17th 2015
Regular Board Meeting Minutes Closed Session**

Special meeting closed session called at 8:56 PM under Closed Session Citation: (5 ILCS 120/2) of the open meetings act.

Present:

Bill Durrenberger, President; Robert Bergman, Trustee; Anthony Oliver, Trustee; Louise Coffman, Treasurer; Melissa Flint, Secretary; Pat Graceffa, Vice President; Kim Ekker, Trustee; Shannon Halikias, Director.

Discussion:

Discussion regarding masonry repairs.

Open session resumed at 9:09 PM