

Sugar Grove Public Library District (SGPLD)

Library Board of Trustees

Special Meeting of the Board Minutes: Wednesday December 1, 2021

1. Call to Order and Roll Call

President Bradley Knechtges called the special meeting to order at 6:02 pm CST.

- *Present:* Bradley Knechtges (*President*), Pat Graceffa (*Vice President*), Vivian Santos-Buch (*Secretary*), Michelle Damadeo (*Treasurer*), Ryan Ivemeyer (*Trustee*), and Tommy Thomson (*Trustee*)
- *Also Present:* Shannon Halikias (*Library Director*)

2. Public Comment

- No public comment.

a. Pledge of Allegiance

3. New Business: Closed Session Discussion

Ryan Ivemeyer motioned to go into closed session at 6:10pm. Tommy Thomson seconded.

Closed Session ended at around 7:37pm.

4. Adjournment

Vivian Santos-Buch motioned to adjourn the special meeting of the Board at 7:38pm.

Voice vote: all yes.

Motion passed. Meeting adjourned.