

**Yorkville Public Library**  
Special Meeting, Board of Trustees  
Monday, January 14, 2019, 6:00pm  
902 Game Farm Road – Conference Room

The meeting was called to order at 6:00pm by President Darren Crawford.

**Roll Call:**

Russ Walter-yes, Darren Crawford-yes, Theron Garcia-yes

**Recognition of Visitors:** None

**Public Comment:** None

**Staff Comment:** None

**New Business:**

**Review of the Executive Session Minutes**

**Executive Session:**

President Crawford made a motion to enter into Executive Session for the discussion of minutes of meetings lawfully closed under the Open Meetings Act whether for purposes of approval by the body of the minutes or semi-annual review of the minutes. Mr. Walter seconded the motion and the Executive Session concluded.

**New Business cont.**

The regular session resumed with Trustees Walter, Crawford and Garcia still present. Mr. Crawford moved to keep all the Executive Session documents sealed for another six months for review in June. Mr. Walter seconded the motion and there was unanimous voice vote approval.

**Adjournment:**

There was no further business and the meeting was adjourned at 6:01:19 pm.

Minutes respectfully submitted by  
Marlys Young, Minute Taker