

**Yorkville Public Library**  
Special Meeting, Board of Trustees  
Monday, August 12, 2019, 6:00pm  
902 Game Farm Road – Michelle Pfister Meeting Room

The special meeting was called to order at 6:03pm by President Darren Crawford.

**Roll Call:**

Theron Garcia-yes, Jason Hedman-yes, Julie Brendich-yes, Wamecca Rodriguez-yes, Russ Walter-yes, Darren Crawford-yes

Absent: Krista Danis, Ryan Forristall, Susan Chacon

**Recognition of Visitors:** None

**Public Comment:** None

**Staff Comment:** None

**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 Session began at 6:04pm.

**New Business**

**Review of the Executive Session Minutes**

The Executive Session concluded at 6:19pm on a motion by Mr. Crawford and second by Mr. Walter and approved on a voice vote. After reviewing the sealed minutes, President Crawford moved to release the following dates: January 8, 2018, July 9, 2018 and January 14, 2019. All remaining Executive Session minutes will remain sealed at this time. Trustee Hedman seconded the motion. Roll call: Hedman-yes, Brendich-yes, Rodriguez-yes, Walter-yes, Crawford-yes, Garcia-yes. Carried 6-0.

**Adjournment:**

There was no further business and the meeting was adjourned at 6:21pm.

Minutes respectfully submitted by  
Marlys Young, Minute Taker