

Dunlap Public Library District

Closed Session Meeting

23 September 2024

1. Call to Order/Roll Call

- a. President J. Emanuels called the Dunlap Public Library District Board of Trustees Closed Session to order at 7:32 PM in the meeting room of the Dunlap Public Library.
- b. Roll Call Voice Vote:
 - i. Members Present: J. Emanuels, M. Nelson, R. Holohan, B Windsor, and S. DelVecchio
 - ii. Absent Members: A. Dhall
- c. Present Also: Director L. Keyes

2. New Business

- a. J. Emanuels led the discussion on the results of the interviews of Christine Cruz, Gary McCullough, and Sheryl Sattler for the open trustee positions.

1. Adjournment

- a. S. DelVecchio made a motion to end the Closed Session. M. Nelson seconded the motion. The motion passed unanimously. The Closed Session adjourned at 8:03 PM.

Respectfully submitted by Stacey DelVecchio, Secretary