

Dunlap Public Library District
Board of Trustees Special Meeting
August 20, 2025

1. Call to Order/Roll Call

- a. President J. Emanuels called the Dunlap Public Library District Board of Trustees meeting to order at 5:56 PM in the meeting room of the Dunlap Public Library.
- b. Roll Call:
 - i. Members Present: J. Emanuels, C. Cruz, B. Windsor, E. Ackerman, R. Holohan, M. Nelson, and S. DelVecchio
 - ii. Absent Members: None
- c. Guest(s) Present: K. Kerckhove

2. Public Comment - None

3. Interim Director's Report - None

4. Personnel

- a. Library Director Interviews
 - i. Moved to closed session pursuant to Section 5 ILCS 120/2(c)(1)].
 - ii. S. DelVecchio made a motion to re-open the meeting. M. Nelson seconded the motion. The motion passed.
- b. Discussion of interviews to take place on August 25, 2025

5. Adjournment

- a. S. DelVecchio made a motion to adjourn the meeting. C. Cruz seconded the motion. The motion passed. The meeting adjourned at 8:09 PM.

Respectfully submitted by Stacey DelVecchio, Secretary