MINUTES OF A COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Committee of the Whole of the Board of Library Trustees was held on June 29, 2020, at 5:00 p.m. Due to health and safety concerns related to the COVID-19 virus, this meeting was held via videoconference/conference call according to Section 6 of Governor Pritzker's Executive Order 2020-07, which was extended by Executive Order 2020-39. Notice of this meeting was sent to the Board and the press on June 25, 2020.

Present and acting as Trustees were Don Minner, Carolyn Clifford, Carrie Carr, Denise Tenyer, William Pizzi, and Jan Miller. Also in attendance was Jesse Henning, Executive Director.

At 5:02 p.m., President Minner moved and Vice President Clifford seconded to go into closed session pursuant to Section 2(c)(3) of the Open Meetings Act (5 ILCS 120/2(c)(3)) to interview three candidates for the vacant trustee position.

Ayes: Carr, Clifford, Miller, Minner, Pizzi, Tenyer
Nays: 0
Absent: 0
Motion CARRIED

At 6:30 p.m., the committee came out of Executive Session.

Adjournment was at 6:31.

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Denise Tenyer, Secretary