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**EXECUTIVE SESSION
MAY 10, 2022
MINUTES**

The Board of Trustees of the Grayslake Area Public Library went into Executive Session at 8:05 p.m. for the purpose of the employment of an Executive Director.

I. Roll Call

Present were President Scott Landy, Vice President Rachael Rezek, Secretary Kathleen Starzec, Treasurer Nick Grimm and Trustees Kris Hartman, Alpana Sahu, and Matt Zidron. Interim Library Director, Jan Davis, was also present.

II. Motion to Adjourn Executive Session and Return to Open Meeting

Motion – Hartman

Second – Starzec

Roll Call Vote, all present voting AYE, motion carried

Executive Session adjourned at 9:16 p.m.

Approved: _____
Scott Landy, President

Attest: _____
Nick Grimm, Secretary