

Indian Prairie Public Library  
Board of Trustees Minutes  
Special Meeting of September 6, 2016

**Board of Trustees Special Meeting  
September 6, 2016 – 7 p.m.**

A. Roll Call

President Suriano called the meeting to order at 7 p.m. Secretary Deshmukh called the roll.

Present: Donald Damon, Beena Deshmukh, Marian Krupicka, Julia Lacayo, Crystal Megaridis, Diane Ruscitti, Victoria Suriano

Absent: none

Staff Present: Jamie Bukovac

Others: none

- B. Mission Statement: Secretary Deshmukh read the library mission statement. We enrich people's lives by providing opportunities to explore, connect, and be inspired.

Vision Statement: Secretary Deshmukh read the library vision statement. Our community depends upon the Indian Prairie Public Library District as a vital and trusted resource for achieving personal goals and enhancing quality of life. With a welcoming environment and state-of-the-art services, the library is an essential center of learning, inspiration, and community pride.

- C. Public Comment – none

D. Closed Session

At 7:01 p.m. Damon moved, Megaridis seconded to go into Closed Session as allowed by 5ILCS, Act 120/2 (c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Roll call vote. Ayes: Damon, Deshmukh, Krupicka, Lacayo, Megaridis, Ruscitti, Suriano. Nays: None. Absent: None. Motion carried unanimously.

E. Return to Open Session and Report of Any Action Taken

At 7:17 p.m. in executive session Deshmukh moved, Lacayo seconded to go back into open session. Roll call vote. Ayes: Damon, Deshmukh, Krupicka, Lacayo, Megaridis, Ruscitti, Suriano. Nays: None. Absent: None. Motion carried unanimously. The Trustees directed Bukovac and Suriano to negotiate the settlement.

F. Adjournment

At 7:18 p.m. Damon moved, Ruscitti seconded to adjourn the meeting. All ayes. Motion carried unanimously.

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Beena Deshmukh, Secretary