



SPECIAL MEETING OF THE SHOREWOOD LIBRARY BOARD OF TRUSTEES

April 17, 2024

Meeting Minutes

Location: Shorewood Village Center Spector Conference Room

Present: Trustee Espera, Trustee Smucker, Trustee Alden, Trustee Linnane, and Superintendent Burgos, Trustee Couto, Trustee Warren

1. Call to Order

President Smucker called the meeting to order at 5:15 p.m.

2. Roll call

Trustees Couto, Espera, Alden, Linnane, Smucker, Trustee Warren, Superintendent Burgos all present at 5:15 p.m.

3. Statement of Public Notice

This meeting was posted and noticed according to law.

4. Closed session

Trustee Couto motions to go to closed session. Trustee Linnane seconds. Motion carries 7-0. Closed session begins at 5:17 pm.

Trustees discuss latest information impacting director hiring process. Board members decide how to move forward. Trustees discuss format of interview and what questions the interview will cover.

5. Reconvene into open session and, if appropriate, act on matters discussed in closed session.

Trustee Couto moves to go to open session. Trustee Smucker seconds. Motion carries 7-0.

6. Adjourn

Trustee Couto moves to adjourn. Trustee Warren seconds. Motion carries 7-0. Meeting adjourned at 6:21 pm.

Submitted by Jonathan Smucker, Library Board President

SHOREWOOD PUBLIC LIBRARY