

MINUTES OF CLOSED SESSION MEETING
ARLINGTON HEIGHTS MEMORIAL LIBRARY BOARD OF TRUSTEES
Arlington Heights Memorial Library – Richard Frisbie Board Room
In Accordance with 5 ILCS 120/2 (C)

Date: 2/18/2020

Time began: 9:36 p.m.

BOARD MEMBERS (if present):

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Carole Medal | <input checked="" type="checkbox"/> Andi Ruhl | <input checked="" type="checkbox"/> Debbie Smart |
| <input checked="" type="checkbox"/> John Supplitt | <input checked="" type="checkbox"/> Christine Tangney | <input checked="" type="checkbox"/> Marianthi Thanopoulos |
| <input checked="" type="checkbox"/> Greg Zyck | | |

ALSO PRESENT: Janet Moravec

APPLICABLE STATUTORY SECTION: 5 ILCS 120/2 (c) (1)
(See attached for numbers, include any applicable ones)

SUBJECT MATTER DISCUSSED:
(Description of all matters proposed, discussed or decided)

~~2/18/20~~ Closed Session Minutes Audio Recordings
to be destroyed