

**Deerfield Public Library
Special Meeting Minutes
March 2, 2011**

1. ROLL CALL AND CALL TO ORDER

The meeting was called to order at 5:07 p.m.

Present Board members: Ken Abosch – President, Ron Simon, Mary Courtney, Marla Bark Dembitz, Sunday Mueller, Michael Goldberg and Jeff Rivlin. Staff: Library Director Mary Pergander.

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No comments were made.

3. NEW BUSINESS

- a) Recommendation to create Board committee to discuss and act upon specific legal matters, with related authority limits
Tabled.

4. EXECUTIVE SESSION

Mr. Rivlin made a motion to move into Executive Session to discuss legal and personnel issues as allowed by law in 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(11). Seconded by Ms. Mueller. The motion was approved.

11. ADJOURNMENT

Ms. Dembitz made a motion to return to open session at 6:10. Seconded by Ms. Courtney. Ms. Dembitz made a motion to adjourn, seconded by Mr. Simon. The motion was approved. The meeting adjourned at 6:12 pm.

Ron Simon, Board Secretary