DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES EXECUTIVE SESSION MEETING MINUTES June 20, 2018

Secretary Maureen Wener called the meeting to order at 7:22pm p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Ken Abosch – President, Maureen Wener – Secretary, Seth Schriftman – Treasurer, Mike Goldberg, and Kyle Stone.

Staff: Staff was not invited to participate in this discussion.

The purpose of the Executive Session was to conduct the Board's semi – annual review of historical minutes both written and recorded of previous closed session meetings. The minutes for closed meetings were reviewed and discussed.

• After reviewing historical minutes and discussing the merits of releasing the minutes the board returned to open meeting at 7:36pm.

Maureen Wener, Secretary