

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING MINUTES
December 19, 2018**

1. ROLL CALL & CALL TO ORDER

The meeting was called to order at 8:09p.m by Maureen Wener – Secretary, for the purpose of discussing the semi-annual review of historical minutes and was held in the Deerfield Public Library Board Room, 920 Waukegan Road, IL 60015.

Present Board Members: Ken Abosch, Maureen Wener, Seth Schriftman, Howard Handler, Kyle Stone, and Luisa Ellenbogen.

2. EXECUTIVE SESSION

Discuss the semi-annual review of historical minutes both written and recorded of previous closed session meeting. The minutes for closed meetings were reviewed and the Board discussed the merits of keeping minutes closed or to open to the public.

3. ADJOURNMENT

At 8:26 p.m., Seth Schriftman moved to adjourn the meeting, seconded by Mr. Handler.



Maureen Wener, Secretary

open