

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**SPECIAL MEETING MINUTES**  
**December 11, 2023**

1. ROLL CALL & CALL TO ORDER

Secretary Ken Abosch called the meeting to order at 5:30 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Ken Abosch - Secretary, Emily Wallace, Stephanie Brand, and Mike Goldberg.

Staff: Amy Falasz-Peterson, Library Director.

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE

None.

At 5:31 pm, Mr. Goldberg made a motion that the Board adjourn to the Executive Session, seconded by Ms. Wallace.

3. EXECUTIVE SESSION 5 ILCS 120/2(C)(3): The selection of a person to fill a public office, as defined in the OMA, including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

The Board returned to open session at 7:43 p.m.

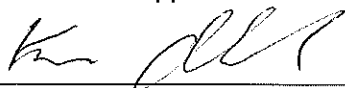
Mr. Abosch reported that the consensus of the Board was to offer the vacant board seat to Mr. Josh Charlson. Mr. Abosch asked Ms. Amy Falasz-Peterson to follow up with the candidates to notify them of the Board's decision.

11. ADJOURNMENT

At 7:45 p.m, Mr. Goldberg made a motion to adjourn the meeting, seconded by Ms. Wallace.

Vote: 4 Yes Ken Abosch, Mike Goldberg, Emily Wallace, and Stephanie Brand.

The motion was approved.



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Ken Abosch, Secretary