

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

1. ROLL CALL & CALL TO ORDER

Secretary Ken Abosch called the meeting to order at 5:31 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

The Board began interviewing three candidates, Nicholas DiClementi, Madeline Dahlman, and Josh Charlson, for the vacant board position. The Board spent approximately 30 minutes interviewing each candidate.

The Board agreed that Mr. Josh Charlson would be the best candidate for the open position.

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

  
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Ken Abosch, Secretary