

Crown Point Community Public Library

Executive Session of the Board of Trustees

Thursday, December 5, 2019

President Patrick Schuster called the Executive Session meeting to order at 4:45 p.m.

I. Roll call

Present: Patrick Schuster, Rose Kendall, Marshall Anderson, and Vicky Klein, Also present: Julie Wendorf, Director

Absent: Chris Mallers, Mary Malloy-Rhee, and Fiona McCarroll

Personnel matters were discussed.

No other items were discussed.

II. Adjournment: Meeting was adjourned at 5:20 pm.

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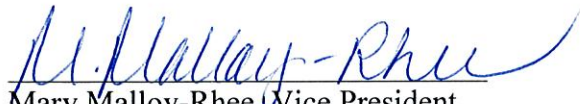
Respectfully submitted,



Patrick A. Schuster, President



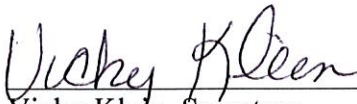
Fiona McCarroll



Mary Malloy-Rhee, Vice President



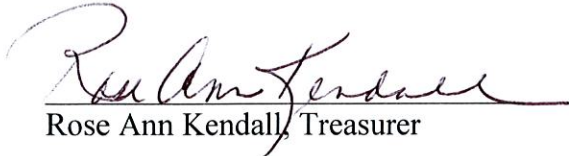
Marshall Anderson



Vicky Klein, Secretary



Chris Mallers



Rose Ann Kendall, Treasurer