## **Crown Point Community Public Library**

## Executive Session of the Board of Trustees Monday, November 28, 2022

President Pat Schuster, called the Board of Trustees meeting to order at 4:26 pm.

## I. Roll Call

Present: Pat Schuster, Vicky Klein, Marshall Anderson, Fiona McCarroll, Mary Malloy-Rhee, Lauren Zurbriggen, and Rose Kendall. Absent: None

## II. Discussion of Personnel Matters

Personnel matters were discussed, no other matters were discussed.

III. Adjournment- President Schuster asked for a motion to adjourn. Trustee McCarroll moved to adjourn the meeting at 5:01 p.m. Second by Trustee Klein, all were in favor.

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Respectfully submitted,

Patrick A. Schuster, President	Fiona McCarroll
Mary Malloy-Rhee, Vice President	Marshall Anderson
Vicky-Kleih, Secretary	Lauren Zurbriggen