

Crown Point Community Public Library

Executive Session of the Board of Trustees

Monday, February 17, 2020

President Patrick Schuster called the Executive Session meeting to order at 5:38 p.m.

I. Roll call

Present: Patrick Schuster, Rose Kendall, Marshall Anderson, Fiona McCarroll and Vicky Klein, Also present: Julie Wendorf, Director
Absent: Chris Mallers, and Mary Malloy-Rhee.

Personnel matters were discussed.

No other items were discussed.

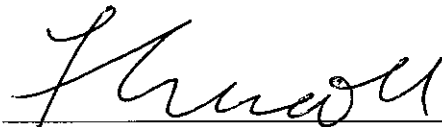
II. Adjournment: Meeting was adjourned at 6:25 pm.

Crown Point Community Library
Minutes of Executive Session, Board of Trustees
February 17, 2020
Page Two

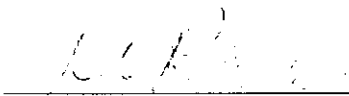
Respectfully submitted,



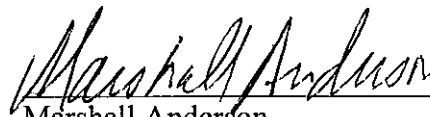
Patrick A. Schuster, President



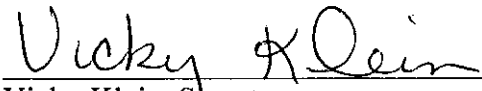
Fiona McCarroll



Mary Malloy-Rhee, Vice President

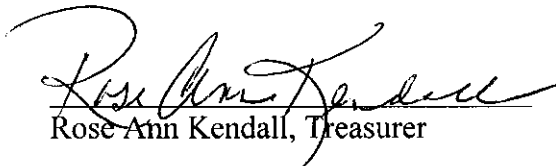


Marshall Anderson



Vicky Klein, Secretary

Chris Mallers



Rose Ann Kendall, Treasurer