



MORTON GROVE PUBLIC LIBRARY  
MINUTES OF THE EXECUTIVE SESSION  
Cooperman Room  
November 14, 2024  
7:00 P.M.

**CALL TO ORDER**

The Executive Session was called to order on November 14<sup>th</sup>, 2024, at 7:31 p.m. by President Macejak.

**ROLL CALL**

Those answering roll call were Trustees Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, and Puzo.

**EXECUTIVE SESSION**

The Board had a closed session discussion for the "...appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body," as allowed per 5 ILCS 120/2(c)(1).

The Board discussed the Executive Director's performance evaluation.

Director Leffler joined the session at 7:44 p.m.

**SESSION ADJOURNMENT**

President Macejak moved to adjourn the Executive Session at 7:50 p.m. and Trustee Flores seconded the motion.


Ayes: Trustees Flores, Gonzales, Hussain, Jost, Macejak, Pelletier, and Puzo.


APPROVED: -

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Date

ATTEST:

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date