

**Coal City Public Library
Closed Session
December 12, 2023**

A closed session was convened on December 12, 2023, for the purpose of the semi-annual review of minutes under **Act 5 ILCS 120/2 (21)** as mandated by **Section 2.06**.

Trustees Present: Carol Crawford, Renee McLuckie, Becky Sipple, Steve Smith, Debi Trotter, and Dean Vigna

Trustees Absent: Betsy Stahler

Closed meeting minutes from October 12, 2021; November 9, 2021; December 14, 2021 #2; June 13, 2023 #1; and June 13, 2023 #2, were opened and reviewed. The Board recommends opening the minutes from June 13, 2023 #1; and June 13, 2023 #2.

The Board recommends that the closed meeting minutes from October 12, 2021; November 9, 2021; and December 14, 2021 #2; remain closed for now.

The audio tapes from the April 12, 2022; May 2, 2022; and May 10, 2022; may be destroyed as the minutes have been approved, opened, and are 18 months old or older.

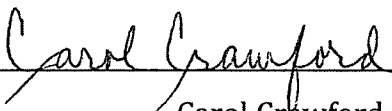
Motion by Smith and seconded by McLuckie that
the Board return to open session.

Motion carried by roll call vote.

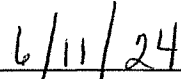
Ayes: Vigna, Crawford, McLuckie, Sipple, Smith, and Trotter

Nays: None

Absent: Stahler



Carol Crawford, Secretary



Date Approved