

**Coal City Public Library
Closed Session
December 13, 2022**

A closed session was convened on December 13, 2022, 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, Betsy Stahler, Debi Trotter, and Dean Vigna

Trustees Absent: None

Closed meeting minutes from October 12, 2021; November 9, 2021; and December 14, 2021 #2 were reviewed. The Board discussed keeping these minutes closed at this time.

Closed meeting minutes from June 14, 2022 #1 and June 14, 2022 #2 were reviewed. The Board found no reason for these minutes to remain closed.

The audio tapes from closed sessions dated April 13, 2021; April 21, 2021; May 11, 2021; June 8, 2021 #1; and June 8, 2021 #2 may be destroyed as the minutes have been approved, opened, and are eighteen months old or older.

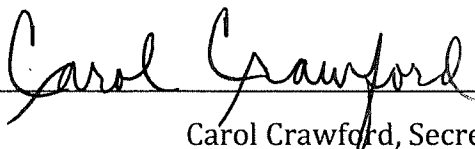
Motion by Smith and seconded by Stahler that
the Board return to open session.

Motion carried by roll call vote.

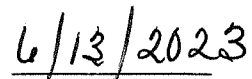
Ayes: Smith, Stahler, Vigna, Crawford, McLuckie, Sipple, and Trotter

Nays: None

Absent: None



Carol Crawford, Secretary



Date Approved