

**Board of Library Trustees of the Village of Oak Park  
Minutes of a Closed Session  
September 27, 2016**

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President Matt Baron called the closed session to order at 9:38pm, according to 5 ILCS 120/2(c)(1): to discuss the employment of a specific employee of the Oak Park Public Library.

Present: Library Trustees Matt Baron, Ted Foss, Win Fox, and Bruce Samuels  
Nays: None  
Absent: None  
Also Present: David J. Seleb, Executive Director; Jim Madigan, Deputy Director

Director Seleb and Deputy Director Madigan informed the Board of Trustees that the library had reached a final settlement with former library employee Sharon Comstock regarding her employment termination.

At 10:03 p.m., President Baron accepted a motion to return to open session.

Ayes: Library Trustees Baron, Foss, Fox, Fruth, and Samuels  
Nays: None  
Absent: None

Respectfully submitted,

Janet Kelenson, Board Secretary