

Minutes of Special Meeting of the Board of Directors

September 24, 2024

Byron Public Library District

Call to Order:

The meeting was called to order at 5:06 pm by President Barb Clubb. Board members present were Jill Grennan, Rachel Hansen, Sean Hosseini and Elaine Breck. Susan O'Neil arrived at 5:28 pm.

Absent Member: Eric Arnquist

Vote on Going Into Closed Session: Motion to go into closed session made by Rachel Hansen; seconded by Sean Hosseini; carried.

Purpose of Meeting: Discussion of Director succession plan.

Vote on Leaving Closed Session: Motion to go out of closed session made at 5:30 pm by Sean Hosseini; seconded by Rachel Hansen; carried.

Adjournment: Motion to adjourn made at 5:31 pm by Susan O'Neil; seconded by Elaine Breck; carried.

Respectfully submitted,
Elaine Breck
Secretary

Approved October 18, 2024