

**Coal City Public Library District
CLOSED MEETING
December 8, 2020**

A closed session was convened on December 8, 2020, to review closed session meeting minutes from June 9, 2020 #1, and June 9, 2020 #2, and to consider opening these minutes to the public. Also, to discuss whether or not to destroy audio tapes of closed session minutes from June 12, 2018 #1; June 12, 2018 #2; September 11, 2018; December 11, 2018; April 9, 2019; April 23, 2019; May 8, 2019; and May 14, 2019.

Present: Phillips, McLuckie, Smith, Crawford, Vigna, Trotter, and Sipple.
Absent: None
Others present: None

The Board found no reasons against opening the closed session meeting minutes from June 9, 2020 #1, and June 9, 2020 #2, as written.

The Board also deemed it appropriate to destroy the audio tapes for closed session minutes from June 12, 2018 #1; June 12, 2018 #2; September 11, 2018; December 11, 2018; April 9, 2019; April 23, 2019; May 8, 2019; and May 14, 2019; as they have been approved, opened, and are eighteen months old or older.

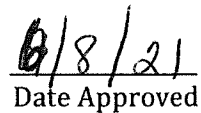
Motion was made by Smith and seconded by McLuckie that the Board return to open session.

Motion carried by roll call vote.

Ayes: Trotter, McLuckie, Crawford, Vigna, Smith, Sipple, and Phillips
Nays: None
Absent: None



Signature


Date Approved

as corrected