

Resolution 24.25.R.1

Resolution Concerning the Release of Closed Session Minutes

July 1<sup>st</sup>, 2023 through June 30<sup>th</sup>, 2024

WHEREAS, the Board selects two members to meet from time to time for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, the two members met on TBD to review closed session minutes; and

WHEREAS, the Board has determined that the minutes of the closed session meetings listed on the attached Schedule A no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Board has determined that a need for confidentiality still exists as to the minutes from the closed session meetings set forth on the attached Schedule B.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD as follows:

Section 1: The minutes from those closed session meeting set forth on the attached schedule A are hereby released.

Section 2: This Resolution is in full force and effect from and after its passage and approval.

Passed by the Board this 27<sup>th</sup> day of August 2024.

Ayes: Martin, Jaworek, Singhal, Montgomery, Onan  
Nays: Ø  
Absent: Adams, Pickenpaugh  
Abstaining: Ø

APPROVED:  
Amy Onan

Amy Onan  
President of the Board of Trustees  
Zion-Benton Public Library District

ATTEST

Mary Martin

Mary Martin  
Secretary of the Board of Trustees  
Zion-Benton Public Library District

**SCHEDULE A**

Closed Session Minutes Recommended for Release  
9/26/2023

**SCHEDULE B**

Closed Session Minutes Not Eligible for Release Due to a Need for Confidentiality  
4/30/2024

There were no Closed Session Meetings:

7/25/2023

8/29/2023

10/24/2023

11/28/2023

1/30/2024

2/27/2024

3/26/2024

5/21/2024

6/25/2024