

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING MINUTES
February 21, 2024**

Board Secretary Ken Abosch called the meeting to order at 8:16 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Luisa Ellenbogen-President, Seth Schriftman-Treasurer, Ken Abosch-Secretary, Stephanie Brand, and Emily Wallace.

Staff: No staff members attended the meeting.

The Purpose of the Executive Session was to review historical minutes – both written and recorded – of previous closed session meetings. The closed minutes for executive sessions were briefly discussed and the following were recommended for opening:

- 08/16/2012
- 06/21/2023
- 12/11/2023
- 11/15/2023

At 8:40 p.m., the Board moved back into open session.



Ken Abosch, Secretary