





## 9. Executive Closed Session

WHEREAS, the "Open Public Meetings Act" requires that a public body adopt a resolution at an open meeting before going into closed session to discuss a matter which excludes the public as permitted under Section 7b;

NOW, THEREFORE, BE IT RESOLVED, that the Library Board of Trustees will hold a closed meeting on Wednesday, April 16, 2014 at 7:20 p.m. in the auditorium to discuss personnel and legal matters.

BE IT FURTHER RESOLVED, that the outcome of this discussion will be disclosed to the public when there is no further need for confidentiality.

**Motion:** *To go into Closed Session*

Moved: Wester

Seconded: Fargo

For: Armacost, Fargo, Inguanti, Rizzo, Rodriguez, Vellis, Wester

Against:

Abstain:

## RETURN TO OPEN SESSION

The return to Open Session was at 8:31 p.m.

## 10. Old Business

**Motion:** *To approve the updates and changes to The Rutherford Public Library Procedures & Guidelines on Safety, Security and Disaster Planning as presented by Policy Committee*

Moved: Fargo

Seconded: Rodriguez

For: Armacost, Fargo, Inguanti, Rizzo, Rodriguez, Wester

Against:

Abstain:

## 11. New Business

### A. Eagle Scout Landscaping Project

Ms. Inguanti reported that the proposed project was reviewed and approved by the local Scouts board and will go to the district board for final approval.

