

**Ella Johnson Memorial Public Library District
Executive Session of the Board of Trustees**

Date: December 23, 2019

Purpose: Executive Session 5ILCS 120/2(c) (5) – Purchase or lease of real property for the use of the public body. **Attendance:** Brust, Drendel, Pokorny, Dumoulin, Schaefer, Director Ashbrook, Hampshire Village President Magnussen.

Topics Discussed: Discussion of property located at Rt. 72. and Romke Rd.

Call to Order: 7:03 P.M.

Adjournment: 7:15 P.M.

Action in Respect to Executive Session: None

Respectfully Submitted,

Ryan Schaefer, Board Secretary