

**Commack Public Library Board of Trustees
Minutes
Executive Session Meeting
February 15, 2018**

Present: Mr. Elvezio, Mr. Emsig, Mr. Fitzgerald, Mr. Hartman and Ms. Rosenthal

Absent: Mr. Gonzalez with prior excuse

Guest: Mr. Cohen, Esq.

Mr. Hartman called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

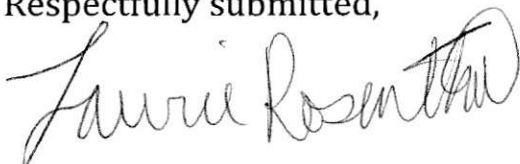
Mr. Emsig moved that the Board immediately enter into executive session to discuss collective bargaining negotiations pursuant to Article Fourteen of the Civil Service Law at 7:01 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the Board exit out of executive session at 7:48 p.m. Mr. Fitzgerald seconded. Carried unanimously.

The date and time of the next regular board meeting is Tuesday, February 20, 2018 at 7:30 p.m.

Mr. Elvezio moved to adjourn the meeting at 7:49 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,



Laurie Rosenthal
Director