BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
4000 W Pratt Ave • Lincolnwood • Illinois 60712

Special Board Meeting
Monday March 13, 2017 7:000PM
MINUTES

1. CALL TO ORDER
   The special meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called
   to order by President Beard at 7:03PM on March 13, 2017 in the Library's Meeting Room A.

2. ROLL CALL
   Trustees Present: Beard, Berger, Gimbel, George, Poulsom, Stavinoga
   Trustees Absent: Martel

3. ADJOURN TO CLOSED SESSION
   As pursuant to 5 ILCS 120/2 c (1) the appointment, employment, compensation, discipline, performance,
   or dismissal of specific employees of the public body.

   Trustee Berger moved and Trustee George seconded that THE BOARD ADJOURNED TO CLOSED SESSION
   AT 7:05PM. Voice vote carried.

4. RECONVENE OPEN SESSION
   President Beard reconvened the meeting in open session at 7:55PM. Trustee Berger moved and Trustee
   Poulsom seconded that THE BOARD APPROVE A MERIT INCREASE OF 3% FOR LIBRARY DIRECTOR
   BOCHENSKI.

   Aye: Beard, Berger, Gimbel, George, Poulsom, Stavinoga Nay: none Abstain: none Absent: Martel

5. ADJOURNMENT
   Trustee Stavinoga moved and Trustee George seconded that THE MEETING BE ADJOURNED AT 7:59PM.
   Voice vote carried.

   Linda Poulsom, Secretary