

**Special Board Meeting
Monday, August 5, 2019 1:45 PM
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 Stavinoga at 1:45 PM on August 5, 2019 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Bass, Doniger, Gimbel, Poulson, Silber, Stavinoga, Talaganis
Trustees Absent: none
Staff Present: Berland, Bero, Bonilla, Fardoux, Hunt, Kalmens, Peterson, Renkosiak, Sehgal, Wonch
Visitors Present: John Keister

3. AUDIENCE TO VISITORS

No visitors spoke during the audience to visitors.

4. DISCUSSION OF LIBRARY DIRECTOR SEARCH WITH CONSULTANT JOHN KEISTER

Library Director Search consultant John Keister addressed the board and staff to discuss the next steps in the Library Director search. He conducted an exercise in which the board and staff wrote down qualities of a good leader, as well as what they think candidates look for in a director position. He pointed out similarities and differences in what the two groups were looking for and addressed the possibility of obtaining new candidates through a reopened search.

5. PRESIDENT'S REPORT ON LIBRARY DIRECTOR SEARCH

President Stavinoga presented a letter and addressed the board and staff about the current status of the Library Director search. She also asked that staff introduce themselves to the board.

6. 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 Silber moved and Trustee Bass seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 3:00 PM**. Voice vote carried.

7. RECONVENE OPEN SESSION

President Stavinoga reconvened the meeting in open session at 3:56 PM. Trustee Bass left the meeting at 4:12 PM.

8. ADJOURNMENT

Trustee Doniger moved and Trustee Gimbel seconded that **THE MEETING BE ADJOURNED AT 4:20 PM**. Voice vote carried.


Secretary