

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

**Special Board Meeting**  
**Monday, July 8, 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 1:49 PM on July 8, 2019 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Bass, Doniger, Gimbel, Poulosom, Silber, Stavinoga, Talaganis  
Trustees Absent: none  
Staff Present: Bonilla  
Visitors Present: John Keister

3. AUDIENCE TO VISITORS

No visitors spoke during the audience to visitors.

4. 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 Doniger moved and Trustee Talaganis seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 1:51 PM**. Voice vote carried.

5. RECONVENE OPEN SESSION

President Stavinoga reconvened the meeting in open session at 5:00 PM.

6. ADJOURNMENT

Trustee Talaganis moved and Trustee Poulosom seconded that **THE MEETING BE ADJOURNED AT 5:08 PM**. Voice vote carried.

  
Secretary