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, Poulson, 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 Poulson seconded that **THE MEETING BE ADJOURNED AT 5:08 PM.** Voice vote carried.

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**Mary Jane Selby**  
Secretary