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

Special Board Meeting
Tuesday, July 9, 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 1:58 PM on July 9, 2019 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL
Trustees Present: Bass, Doniger, Gimbel, Poulsom, 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 Talaganis moved and Trustee Doniger seconded that THE BOARD ADJOURN TO CLOSED SESSION AT 2:00 PM. Voice vote carried.

5. RECONVENE OPEN SESSION
President Stavinoga reconvened the meeting in open session at 4:48 PM.

6. ADJOURNMENT
Trustee Poulsom moved and Trustee Doniger seconded that THE MEETING BE ADJOURNED AT 5:05 PM. Voice vote carried.

Mary Jo Silber
Secretary