

**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, 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 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 Poulosom moved and Trustee Doniger seconded that **THE MEETING BE ADJOURNED AT 5:05 PM**. Voice vote carried.

  
Secretary