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 1:48 PM on August 19, 2019 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. **ROLL CALL**
   Trustees Present: Bass (arrived at 1:49), Doniger, Gimbel (left at 4:26), Poulson, Silber, Stavinoga (left at 3:55), Talaganis
   Trustees Absent: none
   Staff Present: Bero, Bonilla, Cordis, Fardoux, Hunt, Renkoski, Sehgal
   Visitors Present: none

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 Poulson moved and Trustee Doniger seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 1:50 PM**. Voice vote carried.

5. **RECONVENE OPEN SESSION**
   Vice President Doniger reconvened the meeting in open session at 4:14 PM.

   Trustees agreed that Trustees Stavinoga and Doniger will compile editing suggestions for the offer of employment letter for the Library Director position. Trustees Stavinoga and Doniger will also negotiate terms of a potential offer for the candidate discussed in the closed session.

6. **ADJOURNMENT**
   Trustee Bass moved and Trustee Talaganis seconded that **THE MEETING BE ADJOURNED AT 5:02 PM**. Voice vote carried.

   
   [Signature]
   Secretary