1. **CALL TO ORDER**
   The regular meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Stavinoga at 6:02 PM on November 25, 2019 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. **ROLL CALL**
   Trustees Present: Doniger, Poulson, Silber, Stavinoga, Talaganis
   Trustees Absent: Bass, Gimbel
   Staff Present: Bonilla, Fardoux, Hunt, Tucci
   Visitors Present: none

3. **AUDIENCE TO VISITORS**
   There were no visitors present.

4. **CONSENT AGENDA**
   Trustee Doniger moved and Trustee Talaganis seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**
   - Approve Minutes of October 28, 2019 Regular Board Meeting
   - Approve Financial Report and Disbursements for period 10/1/19 - 10/31/19
   - Accept FY20 Per Capita Grant Application

   **Aye:** Doniger, Poulson, Silber, Stavinoga, Talaganis  **Nay:** none  **Abstain:** none  **Absent:** Bass, Gimbel

5. **REVISION OF BYLAWS**
   Trustees reviewed the Board Bylaws and discussed recommended changes, requesting edits to the verbiage in specific sections. The Board will review the requested changes again at the December 16, 2019 meeting.

6. **REPORTS**
   Board President Stavinoga and Library Director Tucci reviewed the highlights of their written reports and answered questions.

7. **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 Poulson seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 7:40 PM.** Voice vote carried
8. **RECONVENE OPEN SESSION**
   President Stavinoga reconvened the meeting in open session at 8:25 PM.

9. **SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS**
   The following meetings were scheduled or confirmed:
   - Regular Board Meeting: Monday December 16, 2019 6:00 PM

10. **ADJOURNMENT**
    Trustee Talaganis moved and Trustee Doniger seconded that **THE MEETING BE ADJOURNED AT 8:29 PM**. Voice vote carried.

    [Signature]
    Secretary

[Stamp]
APPROVED ON 12/16/19
INCLUDED IN BOARD PACKET