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

Regular Board Meeting  
Monday, December 16, 2019 6:00 PM  
MINUTES

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 6:06 PM on December 16, 2019 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL  
Trustees Present: Bass, Doniger, Gimbel, Silber, Stavinoga, Talaganis  
Trustees Absent: Poulson  
Staff Present: Bonilla, Cordis, Fardoux, Hunt, Renkoski, Sehgal, Sharma, 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 November 25, 2019 Regular Board Meeting  
• Approve Financial Report and Disbursements for period 11/1/19 - 11/30/19  
• Approve Bylaws


5. REPORTS  
Library Director Tucci and Head of Marketing Chris Renkoski reviewed the highlights of their written reports and answered questions.

6. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS  
The following meetings were scheduled or confirmed:  
• Closed Session Meeting with Director: Monday January 27, 2020 5:00PM  
• Regular Board Meeting: Monday January 27, 2020 6:00PM

7. ADJOURNMENT  
Trustee Doniger moved and Trustee Silber seconded that THE MEETING BE ADJOURNED AT 6:51 PM. Voice vote carried.

[Signature]  
Acting Secretary

Regular Board Meeting, 12/16/2019  
Minutes