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 1:09 PM on January 23, 2020 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. **ROLL CALL**
   Trustees Present: Bass, Doniger, Poulsom, Silber, Stavinoga, Talaganis
   Trustees Absent: Gimbel
   Staff Present: Bonilla, Tucci
   Visitors Present: Nancy Sylvester

3. **AUDIENCE TO VISITORS**
   No visitors spoke during the audience to visitors.

4. **BOARD OF TRUSTEE WORKSHOP**
   Nancy Sylvester Team/Leadership Specialist, led Trustees through a workshop covering various topics such as Governing Documents, Fiduciary Duty, Board/Staff Relationship, Motions and more.

5. **ADJOURNMENT**
   Trustee Doniger moved and Trustee Silber seconded that THE MEETING BE ADJOURNED AT 4:57 PM. Voice vote carried.

_Signature_
Secretary