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 5:08 PM January 27, 2020 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. **APPOINT ACTING SECRETARY**
President Stavinoga appointed Trustee Doniger Acting Secretary in the absence of Secretary Silber.

3. **ROLL CALL**
   
   Trustees Present: Doniger, Poulos, Stavinoga, Talaganis
   
   Trustees Absent: Bass, Gimbel, Silber
   
   Staff Present: Bonilla, Tucci
   
   Visitors Present: None

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

5. **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 Talaganis seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 5:10 PM.** Voice vote carried.

6. **RECONVENE OPEN SESSION**
President Stavinoga reconvened the meeting in open session at 6:02 PM.

7. **ADJOURNMENT**
Trustee Doniger moved and Trustee Talaganis seconded that **THE MEETING BE ADJOURNED AT 6:03 PM.** Voice vote carried.

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**Mary F. Silber**
Secretary