

Special Board Meeting
Monday, June 10, 2024 6:00 PM
MINUTES

1) Call to Order and Roll Call

The special meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Doniger at 6:00 PM on June 10, 2024 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis
Trustees Absent: None
Staff Present: Horvath, Lempke, Mitchell-Mace, Sehgal
Visitors Present: None

2) Public Comment

No public comments.

3) Approve Illinois Public Libraries Present intergovernmental agreement (IGA) with the Northbrook Public Library

Trustee Talaganis moved and Trustee Kapusta seconded that **THE BOARD APPROVE THE ILLINOIS PUBLIC LIBRARIES PRESENT INTERGOVERNMENTAL AGREEMENT WITH THE NORTHBROOK PUBLIC LIBRARY**

Aye: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** None

4) Review the FY25 Preliminary Budget

Director Lempke discussed the line items of the FY25 Preliminary Budget and answered trustee questions.

5) Approve the proposed salary schedule and employee compensation plan

Trustee Sloan moved and Trustee Kapusta seconded that **THE BOARD APPROVE THE PROPOSED SALARY SCHEDULE AND EMPLOYEE COMPENSATION PLAN**

Aye: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** None


6) Approve the addition of a floating winter holiday for all staff to be taken in the months of February or March, and the addition of paid holidays for part-time staff on dates they would normally be scheduled to work

Trustee Silber moved and Trustee Kapusta seconded that **THE BOARD APPROVE THE ADDITION OF A FLOATING WINTER HOLIDAY FOR ALL STAFF TO BE TAKEN IN THE MONTHS OF FEBRUARY OR MARCH, AND THE ADDITION OF PAID HOLIDAYS FOR PART-TIME STAFF ON DATES THEY WOULD NORMALLY BE SCHEDULED TO WORK**

Aye: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis **Nay:** None **Abstain:** None **Absent:** None

7) Adjournment

Trustee Sloan moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 6:40 PM.**
Voice vote carried.


Secretary