

**Special Board Meeting**  
**Thursday, June 22, 2023 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 22, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom (arrived 6:08 PM), Kapusta, Silber, Silver, Sloan, Talaganis  
Trustees Absent: None  
Staff Present: None  
Visitors Present: None

**2) 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 Sloan moved and Trustee Kapusta seconded to **ADJOURN TO CLOSED SESSION AT 6:01 PM.**  
Voice vote carried.

**3) Reconvene Open Session**

President Doniger reconvened the meeting to open session at 7:48 PM.

Trustee Sloan moved and Trustee Kapusta seconded that **THE BOARD APPROVE HIRING CANDIDATE B FOR THE LIBRARY DIRECTOR POSITION.**

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

**4) Public Comment**

There were no public comments.

**5) Adjournment**

Trustee Talaganis moved and Trustee Hedstrom seconded **THAT THE MEETING BE ADJOURNED AT 7:49 PM.**  
Voice vote carried.

  
Secretary