

Special Board Meeting
Monday, May 8, 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 May 8, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Kapusta (arrived 6:01), Silber, Sloan, Talaganis

Trustees Absent: Hedstrom, Stavinoga

Staff Present: None

Visitors Present: Susan Dove Lempke, Debby Silver

2) Discuss Library Director Vacancy

The Board discussed the upcoming Library Director vacancy.

3) 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 Talaganis seconded to **ADJOURN TO CLOSED SESSION AT 6:01 PM.**

Voice vote carried.

4) Reconvene Open Session

President Doniger reconvened the meeting to open session at 6:33 PM.


5) Public Comment

There were no public comments.

6) Adjournment

Trustee Talaganis moved and Trustee Kapusta seconded **THAT THE MEETING BE ADJOURNED AT 6:33 PM.**

Voice vote carried.


Secretary