

Special Board Meeting
Monday, November 6, 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 November 6, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Kapusta, Silber, Silver, Sloan, Talaganis

Trustees Absent: Hedstrom

Staff Present: Susan Dove Lempke, Colleen Melone

Visitors Present: None

2) Public Comment

There were no public comments.

3) Approve Contract With DD Facility Services

Trustee Silver moved and Trustee Kapusta seconded that **THE BOARD APPROVE THE CONTRACT WITH DD FACILITY SERVICES.**

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

4) Approve Ordinance 2023-24/3 Authorizing A Line Item Transfer In The Library Fund For The Fiscal Year 2023-24 Annual Budget and Appropriation

Trustee Talaganis moved and Trustee Sloan seconded to **APPROVE ORDINANCE 2023-24/3 AUTHORIZING A LINE ITEM TRANSFER IN THE LIBRARY FUND FOR THE FISCAL YEAR 2023-24 ANNUAL BUDGET AND APPROPRIATION.**

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

5) Adjournment

Trustee Talaganis moved and Trustee Silver seconded **THAT THE MEETING BE ADJOURNED AT 6:13 PM.** Voice vote carried.


Secretary