

BOARD OF TRUSTEES  
LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
4000 W Pratt Ave • Lincolnwood • Illinois 60712

**Special Board Meeting**  
**Monday, June 26, 2023 5:00 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 5:00 PM on June 26, 2023 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: Haugan, Horvath, Melone, Mitchell-Mace, Lempke, Tomzik  
Visitors Present: None

**2) Public Comment**

There were no public comments.

**3) Review and Discuss FY 2024 Budget**

Trustee Sloan moved and Trustee Silver seconded to **APPROVE A 2% COLA INCREASE AND A 3% MERIT INCREASE FOR LIBRARY STAFF IN FY24.**

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

**4) Adjournment**

Trustee Silber moved and Trustee Sloan seconded **THAT THE MEETING BE ADJOURNED AT 5:17 PM.** Voice vote carried.

  
Secretary