

**Special Board Meeting**  
**Monday, October 23, 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 5:01 PM on October 23, 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: Lempke, Melone, Sehgal, Tomzik

Visitors Present: James Rachlin, Meristem Advisors

**2) Public Comment**

There were no public comments.

**3) Presentation from James Rachlin, Meristem Advisors**

James Rachlin of Meristem Advisors gave a presentation to the board regarding investment options for the library.

**4) Approve engaging James Rachlin, Meristem Advisors**

Trustee Kaptusta moved and Trustee Silver seconded that **THE BOARD APPROVE ENGAGING JAMES RACHLIN, MERISTEM ADVISORS, TO PROVIDE FINANCIAL CONSULTATION SERVICES FOR THE LINCOLNWOOD PUBLIC LIBRARY.**

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

**5) Adjournment**

Trustee Sloan moved and Trustee Kapusta seconded **THAT THE MEETING BE ADJOURNED AT 5:50 PM.**  
Voice vote carried.

  
Secretary