

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

Special Board Meeting – Decennial Committee
Monday, April 24, 2023 5:45 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 5:54 PM on April 24, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan, Stavinoga, Talaganis
Trustees Absent: none
Staff Present: Tomzik, Tucci
Visitors Present: Jen Mierisch, Ira Dym, Debby Silver

2) Public Comment

No public comments.

3) Approve Appointment of Jen Mierisch and Ira Dym to the Decennial Committee

Trustee Sloan moved and Trustee Kapusta seconded to **APPROVE THAT JEN MIERISCH AND IRA DYM BE APPOINTED TO THE DECENNIAL COMMITTEE.**

Voice vote carried.


4) Schedule of Upcoming Decennial Committee Meetings

Special Board Meeting - Decennial Committee: Monday, September 18th, 2023 5:00PM

5) Adjournment

Trustee Sloan moved and Trustee Kapusta seconded that **THE MEETING BE ADJOURNED AT 6:10 PM.**

Voice vote carried.


Secretary