

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

Special Board Meeting – Facilities Walk-Through
Monday, April 24, 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 5:02 PM on April 24, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta (arrived 5:20), Silber, Sloan, Stavinoga (arrived 5:35),
Talaganis
Trustees Absent: none
Staff Present: Haugan, Horvath, Melone, Tomzik, Tucci
Visitors Present: Ira Dym, Debby Silver

2) Public Comment


No public comments.

3) Walk-through of Library Building & Grounds

Library Director Tucci and managers led trustees through a facility walk-through to evaluate the condition of the Library and identify areas needing improvement.

4) Adjournment

Trustee Talaganis moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 5:53 PM.**
Voice vote carried.


Secretary