

**Special Board Meeting – Facilities Walk-Through
Monday, April 25, 2022 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 5:07 PM on April 25, 2022 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom (arrived 5:30), Kapusta, Silber, Sloan, Stavinoga, Talaganis
Trustees Absent: none
Staff Present: Anderson, Bonilla, Cordis, Grossman, Haugan, Melone, Renkosiak, Sehgal, Tucci
Visitors Present: none

2) Public Comment

No public comments.

3) Approve Minutes for April 16, 2021 Finance and Facilities Committee Meeting.


Trustee Silber moved and Trustee Sloan seconded **TO APPROVE THE APRIL 16, 2021 FINANCE AND FACILITIES COMMITTEE MEETING MINUTES AS AMENDED. VOICE VOTE CARRIED.**

4) 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.

5) Adjournment

Trustee Talaganis moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 6:00 PM.**


Secretary