

Special Board Meeting
Friday, August 12, 2022, 10:00 AM
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 10:04 AM on August 12, 2022 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom (arrived 10:11), Silber, Sloan, Stavinoga, Kapusta
Trustees Absent: Talaganis
Staff Present: Anderson, Andrew, Bhagat, Bonilla, Cherian, Christon, Cordis, Doose, Friedman, Grossman, Halverson, Hansen, Haugan, Khan, Max, Melone, Patel, Petersen, Renkosiak, Sehgal, Tucci, Wiczorek, Wilson, Wonch
Visitors Present: Deputy Chief Travis Raypole, Deputy Chief Brian Pierce, Anne Marie Gaura, Chuck Meyer, David Russo, Dominick Lupo, Dan Trader, Larry Martin, Barb Jordan, Velia Torlo, Don Silva

2) Public Comment

No Public Comment

3) Active Assailant Training

Foresight Integrated Solutions conducted an Active Assailant workshop at the Library's staff development day. Board members and city officials were invited to participate.

4) Adjournment

Trustee Sloan moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 1:09 PM.**

Voice vote carried.


Secretary