

Special Board Meeting
Monday, August 26, 2024 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 5:00 PM on August 26, 2024 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Silver, Sloan, Talaganis
Trustees Absent: None
Staff Present: Susan Dove Lempke
Visitors Present: None

2) Public Comment

There were no public comments.

3) Adjourn to Closed Session

As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Trustee Sloan moved and Trustee Kapusta seconded to **ADJOURN TO CLOSED SESSION AT 5:04 PM.**
Voice vote carried.

4) Reconvene Open Session

President Doniger reconvened the meeting to open session at 5:58 PM.

5) After reconvening to open session, Trustee Hedstrom moved and Trustee Sloan seconded to APPROVE GIVING THE LIBRARY DIRECTOR A 5% SALARY INCREASE, RETROACTIVE TO HER ANNIVERSARY DATE, ONE ADDITIONAL WEEK OF VACATION, AND TO COVER THE TRAVEL EXPENSES TO ATTEND TWO PROFESSIONAL CONFERENCES.

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

6) Adjournment

Trustee Talaganis moved and Trustee Hedstrom seconded **THAT THE MEETING BE ADJOURNED AT 5:59 PM.**
Voice vote carried.


Secretary