

Regular Board Meeting
Monday, December 20, 2021, 6:00 PM
MINUTES

1) Call to Order and Roll Call

The regular meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Doniger at 6:03 PM on December 20, 2021 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

President Doniger appointed Trustee Talaganis as Secretary Pro Tem in the absence of Secretary Silber.

Trustees Present: Doniger, Hedstrom, Kapusta, Stavinoga, Talaganis

Trustees Absent: Silber, Sloan

Staff Present: Bonilla, Renkosiak, Tucci

Visitors Present: Amy Grossman

2) Public Comment

No public comments.

3) Consent Agenda

Trustee Stavinoga moved and Trustee Kapusta seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- a. Approve Minutes of November 22, 2021 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 11/1/21 - 11/30/21

Aye: Doniger, Hedstrom, Kapusta, Stavinoga, Talaganis **Nay:** none **Abstain:** none **Absent:** Silber, Sloan

4) Reports

- a. Board President Doniger gave her report to Trustees.
- b. Library Director Tucci reviewed the highlights of her written report and answered questions.
- c. Departmental Statistics for the Month of November 2021 were shared.

5) Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed:

Policy Committee Meeting: Monday, January 10, 2022 5:00 PM

Regular Board Meeting: Monday, January 24, 2022 6:00 PM

6) Adjournment

Trustee Hedstrom moved and Trustee Kapusta seconded that **THE MEETING BE ADJOURNED AT 6:29 PM**. Voice vote carried.

Secretary Pro Tem