

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

Special Board Meeting
Monday, June 23, 2025 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 5:01 PM on June 23, 2025 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Silver, Talaganis

Trustees Absent: Sloan

Staff Present: Haugan, Horvath, Lempke, Melone, Mitchell-Mace, Sehgal, Tomzik

Visitors Present: Jamie Rachlin

2) Public Comment

No public comments.

3) Review the FY26 Working Budget

The trustees reviewed the budget again with Director Lempke.

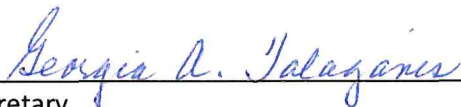
4) Meet with Jamie Rachlin of Meristem Advisors

Jamie Rachlin of Meristem Advisors met with the trustees and answered their questions. He answered questions regarding the Special Reserve Budget and the status of Library bonds as well as questions about switching banks and the Niles Township Co-op.

5) Adjournment

Trustee Silber moved and Trustee Kapusta seconded that **THE MEETING BE ADJOURNED AT 6:43 PM.**

Voice vote carried.


Secretary