

**Special Board Meeting**  
**Monday, June 21, 2021 6:00PM**  
**MINUTES**

1. CALL TO ORDER

The special meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Doniger at 6:00 PM on June 21, 2021. The meeting was held via online conference call.

2. ROLL CALL

Trustees Present: Doniger, Hedstrom (6:02), Kapusta, Silber, Sloan, Stavinoga (left 6:15)  
Trustees Absent: Talaganis  
Staff Present: Bonilla, Cordis, Fardoux, Melone, Renkosiak, Sehgal, Tucci  
Visitors Present: none

3. AUDIENCE TO VISITORS

No visitors joined the virtual Board meeting.

4. REVIEW & DISCUSS FY22 BUDGET

Trustees reviewed changes to the FY22 budget draft that was presented to the Finance Committee in April and the new Trustees in May.

Trustees will vote on passing the budget at the June 28, 2021 Regular Board Meeting.

5. SCHEDULE OF UPCOMING BOARD MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday June 28, 2021 6:00PM **In-Person**

6. ADJOURNMENT

Trustee Sloan moved and Trustee Silber seconded that **THE MEETING BE ADJOURNED AT 7:12PM.**

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

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Mary Silber  
Secretary