

**Special Board Meeting**  
**Tuesday, June 21, 2022, 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 21, 2022 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Kapusta, Silber, Sloan, Stavinoga, Talaganis  
Trustees Absent: Hedstrom  
Staff Present: Anderson, Bonilla, Grossman, Haugan, Melone, Renkosiak, Tucci  
Visitors Present: none

**2) Public Comment**

No public comments.

**3) Review and Discuss FY23 Budget**

Trustees continued their review of the FY23 draft working budget as discussed at the June 6, 2022 special board meeting. As requested by Trustees, Library Director Tucci provided two versions of the FY23 budget for review: version 1 detailing a 3% COLA raise and 3% merit raise; version 2 detailing a 4% COLA raise and 3% merit raise for library staff.

Trustees discussed the proposed changes and worked to reach a consensus for approving one of the presented versions at the regular board meeting.

**4) Adjournment**

Trustee Sloan moved and Trustee Silber seconded that **THE MEETING BE ADJOURNED AT 5:43 PM.**  
Voice vote carried.

*Mary Silber*

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Secretary