

**Special Board Meeting**  
**Monday, June 6, 2022, 6:00 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 6:00 PM on June 6, 2022 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom (virtual, arrived 6:06), Kapusta (virtual), Silber, Sloan (arrived 6:17), Stavinoga (left 7:51), Talaganis

Trustees Absent: none

Staff Present: Bonilla, Renkosiak, Tucci

Visitors Present: none

**2) Public Comment**

No public comments.

**3) Review and Discuss FY23 Budget**

Trustees reviewed the working budget as discussed at the May 16, 2022 board meeting. Director Tucci answered Trustee's questions regarding specific line items of the budget proposal. President Doniger asked and the board generally agreed to continue review of the FY23 working budget at a special meeting to be scheduled in June.

Trustees will vote on passing the FY23 budget at the June 27, 2022 regular board meeting.

**4) Schedule of Upcoming Board and Committee Meetings**

The following meetings were scheduled or confirmed:

Regular Board Meeting: Monday, June 27, 2022 6:00 PM

**5) Adjournment**

Trustee Sloan moved and Trustee Talaganis seconded that **THE MEETING BE ADJOURNED AT 8:14 PM.**

Voice vote carried.

*Mary Silber*

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Secretary