

**Special Board Meeting**  
**Monday, May 13, 2024 5:30 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 5:30 PM on May 13, 2024 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom (Arrived 5:35), Kapusta (Arrived 5:47), Silber, Sloan, Talaganis

Trustees Absent: Silver

Staff Present: Lempke, Melone

Visitors Present: Brett Moeller of O'Neill & Gaspardo via Zoom

**2) Public Comment**

No public comments.

**3) Zoom Meeting with O'Neill & Gaspardo, Consultants and Certified Public Accountants**

Brett Moeller gave the trustees a presentation on O'Neill & Gaspardo and answered questions.

**4) Walk-Through of Library Building & Grounds**

Library Director Lempke and Deputy Director Melone led trustees through a facility walk-through to evaluate the condition of the Library and identify areas needing improvement.

**5) Adjournment**

Trustee Sloan moved and Trustee Hedstrom seconded **THAT THE MEETING BE ADJOURNED AT 6:34 PM.**

Voice vote carried.

  
Secretary