

**Regular Board Meeting**  
**Monday, May 16, 2022, 6:00 PM**  
**MINUTES**

**1) Call to Order and Roll Call**

The regular meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by Vice President Talaganis at 6:00 PM on May 16, 2022 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

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

**2) Public Comment**

No public comments.

**3) Consent Agenda**

Trustees voted on the Consent Agenda items individually:

a. Trustee Sloan moved and Trustee Hedstrom seconded to **APPROVE THE MINUTES OF APRIL 25, 2022 SPECIAL BOARD MEETING**. Voice vote carried.

b. Trustee Kapusta moved and Trustee Sloan seconded to **APPROVE THE MINUTES OF APRIL 25, 2022 REGULAR BOARD MEETING**.

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

c. Trustee Silber moved and Trustee Kapusta seconded to **APPROVE FINANCIAL REPORT AND DISBURSEMENTS FOR PERIOD 4/1/22 – 4/30/22**.

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

**4) Resolution to Appoint J. Tucci as IMRF Authorized Agent**

Trustee Sloan moved and Trustee Silber seconded to **APPROVE THE RESOLUTION TO APPOINT JOSEPHINE TUCCI AS THE ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT [RESOLUTION NO. 2021/22-2]**.

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

**5) New Business**

**a. Review FY23 Budget Draft**

Vice President Talaganis asked and the Board generally agreed to continue review of the FY23 working budget at the special board meeting scheduled for June 6, 2022. Approval for the budget will be voted on no later than the June 27, 2022 regular board meeting.

**b. FY23 Board Calendar and Library Closures Discussion**

Trustees reviewed a draft of tentative board meeting dates for FY23. Director Tucci informed the Board that the annual fiscal ordinance and board calendar will need to be approved at the June 27, 2022 board meeting.

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

**6) Reports**

- a. Vice President Talaganis – no report.
- b. Library Director Tucci reviewed the highlights of her written report and answered questions.
- c. Departmental Statistics were discussed for the month of April 2022.
- d. Trustees reviewed progress updates on the Board Action Chart

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

The following meetings were scheduled or confirmed:

Special Board Meeting: Monday, June 6, 2022 6:00 PM

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

**8) Adjournment**

Trustee Silber moved and Trustee Sloan seconded that **THE MEETING BE ADJOURNED AT 7:08 PM.**  
Voice vote carried.

  
Secretary