

Regular Board Meeting
Monday, November 28, 2022, 5:00 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 President Doniger at 5:00 PM on November 28, 2022 Village Hall Council Chambers 6900 Lincoln Avenue, Lincolnwood, IL 60712.

Trustees Present: Doniger, Kapusta, Sloan, Stavinoga, Talaganis

Trustees Absent: Hedstrom, Silber

Staff Present: Renkosiak, Tucci, Melone, Horvath, Sehgal

2) Adjourn to Closed Session

As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors...or legal counsel for the public body.

Trustee Sloan moved and Trustee Kapusta seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 5:01 PM.**

Voice vote carried.

3) Reconvene Open Session

President Doniger reconvened the meeting to open session at 5:36 PM.

Trustee Sloan moved and Trustee Kapusta seconded that **THE BOARD APPROVE ENGAGING ANCEL GLINK TO PROVIDE GENERAL COUNSEL LEGAL SERVICES FOR LINCOLNWOOD LIBRARY.**

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

4) Consent Agenda

Trustee Stavinoga moved and Trustee Sloan seconded to **APPROVE ITEMS ON THE CONSENT AGENDA AS PRESENTED:**

- a. Approve Minutes of September 19, 2022 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 9/1/22 - 9/30/22
- c. Approve Minutes of October 3, 2022 Special Board Meeting
- d. Approve Minutes of October 24, 2022 Special Board Meeting
- e. Approve Minutes of October 24, 2022 Regular Board Meeting
- f. Approve Financial Report and Disbursements for period 10/1/22-10/31/22
- g. Accept FY22 Audit
- h. Approve 2022 Tax Levy Ordinance 2022-23/3
- i. Approve Certificate of Compliance with TITA 2022 Tax Levy
- j. Accept FY23 Per Capita Grant Application

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
6900 Lincoln Avenue • Lincolnwood • Illinois 60712

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

5) Public Comments

Twenty-three visitors made public comments regarding several books in the Youth & Teen Services Department's picture book collection.

6) Reports

- a. Board President, Sheri Doniger, had no report.
- b. Library Director, Josephine Tucci, reviewed highlights of her written report and answered questions.
- c. Departmental Statistics for the month of October 2022 were shared.

7) Schedule of Upcoming Board and Committee Meetings

The Regular Board Meeting: Monday, December 19, 2022 6:00 PM was cancelled. The Board will hold their next meeting in January. Date and location to be determined.

8) Adjournment

Trustee Sloan moved and Trustee Stavinoga seconded to adjourn the meeting at 7:14 PM.
Voice vote carried.


Secretary