

**Special Board Meeting**  
**Monday, October 24, 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 5:00 PM on October 24, 2022 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan, Stavinoga, Talaganis  
Trustees Absent: None  
Staff Present: Chris Renkosiak (left at 5:06) and Josephine Tucci (left at 5:01)  
Visitors Present: None

**2. Public Comment**

No public comments.

**3. Adjourn to Closed Session**

*As pursuant to 5 ILCS 120/2 C(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*

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

Voice vote carried.

**4. Reconvene to Open Session**

President Doniger reconvened the meeting to open session at 5:47 PM.

**5. Adjournment**

Trustee Talaganis moved and Trustee Kapusta seconded that **THE MEETING BE ADJOURNED AT 5:48 PM.**

Voice vote carried.

  
Secretary