

Special Board Meeting
Monday, October 3, 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 3, 2022 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan (arrived 5:10), Stavinoga, Talaganis
Trustees Absent: None
Staff Present: None
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 Stavinoga moved and Trustee Talaganis seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 5:02 PM.**

Voice vote carried.

4. Reconvene to Open Session

President Doniger reconvened the meeting to open session at 9:06 PM.

5. Schedule of Upcoming Board and Committee Meetings

The following meetings were scheduled or confirmed.

- Special Board Meeting: October 24, 2022 at 5 PM
- Regular Board Meeting: October 24, 2022 at 6 PM

6. Adjournment

Trustee Sloan moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 9:07 PM.**

Voice vote carried.



Secretary