

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

**Special Board Meeting**  
**Saturday, October 16, 2021 10:00 AM**  
**MINUTES**

1. CALL TO ORDER

The special meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Doniger at 10:02 AM on October 16, 2021 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan (arrived at 10:12), Stavinoga, Talaganis (left at 11:45)

Trustees Absent: None

Staff Present: Tucci (joined at 10:07)

Visitors Present: Nancy Sylvester

3. AUDIENCE TO VISITORS

Nancy Sylvester conducted a training workshop for the Library Trustees.

4. RECESS

By unanimous consent, the Board took a break for lunch at 11:45 AM.

5. RECONVENE

By unanimous consent, the Board resumed the meeting at 12:19 PM.

6. ADJOURNMENT

Trustee Sloan asked if there was any objection to adjourning the meeting. The Board made a unanimous decision to adjourn at 2:04 PM.

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Secretary