

**Special Board Meeting**  
**Tuesday, October 5, 2021 6:00 PM**  
**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 6:01 PM on October 5, 2021 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan, Talaganis  
Trustees Absent: Stavinoga  
Staff Present: Tucci (left at 6:02 & returned at 7:45 PM)  
Visitors Present: none

3. AUDIENCE TO VISITORS

No visitors were present.

4. MOVE 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 Talaganis seconded that **THE BOARD MOVE TO CLOSED SESSION AT 6:02 PM.**

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

5. RECONVENE OPEN SESSION

President Doniger reconvened the meeting to open session at **8:21 PM**. Voice vote carried.

President Doniger polled each board member to confirm what was discussed and decided in closed session regarding the annual evaluation of Director Tucci. All board members were in agreement.

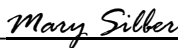
6. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Board Retreat: October 16, 2021 10:00 AM – 2:30 PM
- Regular Board Meeting: Monday, October 25, 2021 6:00 PM

7. ADJOURNMENT

Trustee Sloan moved and Trustee Kapusta seconded that **THE MEETING BE ADJOURNED AT 8:23 PM.** Voice vote carried.

  
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Secretary