

Regular Board Meeting
Monday, September 27, 2021 6:00PM
MINUTES

1. CALL TO ORDER

The regular meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Doniger at 6:00 PM on September 27, 2021 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan, Stavinoga, Talaganis
Trustees Absent: none
Staff Present: Bonilla, Fardoux, Haugan, Renkosiak, Sehgal, Tucci
Visitors Present: none

3. AUDIENCE TO VISITORS

No visitors were present.

4. CONSENT AGENDA

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

- Approve Minutes of August 23, 2021 Special Board Meeting
- Approve Minutes of August 23, 2021 Regular Board Meeting
- Approve Financial Report and Disbursements for period 8/1/2021 – 8/31/2021

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

5. PRELIMINARY LEVY DISCUSSION

Board President Doniger provided Trustees a recap of the levy discussion that was held at the September 13 Special Board Meeting.

Last month the Board approved an estimate of tax funds needed for the 2021 levy. The final tax levy to be approved at the regular October 25, 2021 meeting was further discussed. In considering the levy, the Board took into consideration economic factors in Lincolnwood and Illinois, the fiscal needs of the library, CPI, and the tax cap.

6. REPORTS

Trustees discussed the process for conducting the Library Director evaluation. Trustees agreed to hold a Special Board meeting on Tuesday, October 5 at 6:00 pm to conduct the Director's evaluation.

Library Director Tucci referred to her written report and answered questions.

7. MOVE TO CLOSED SESSION

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

Trustee Sloan moved and Trustee Kapusta seconded that **THE BOARD MOVE TO CLOSED SESSION AT 6:44 PM.** Voice vote carried.

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
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8. RECONVENE OPEN SESSION

Trustee Talaganis moved and Trustee Kapusta seconded that **THE BOARD RECONVENE OPEN SESSION AT 7:03 PM**. Voice vote carried.

9. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Special Board Meeting: Tuesday, October 5, 2021 6:00PM
- Policy Committee Meeting: Tuesday, October 5, 2021, immediately after Director's evaluation
- Board Retreat: October 16, 2021 10:00AM-2:30PM
- Regular Board Meeting: Monday October 25, 2021 6:00 PM

10. ADJOURNMENT

Trustee Hedstrom moved and Trustee Sloan seconded that **THE MEETING BE ADJOURNED AT 7:06 PM**. Voice vote carried.

Mary Silber

Secretary