

Special Board Meeting

Wednesday April 2, 2014 7:30PM

MINUTES

1) CALL TO ORDER

The meeting of the Board of Trustees of the Lincolnwood Public Library District was called to order by President Beard at 7:33PM on April 2, 2014 in the Library's Board Room.

2) ROLL CALL

Trustees Present: Beard, Berger, Fields, Gimbel, Martel, Poulsom, Stavinoga

Trustees Absent: None

Staff Present: Bochenski

Visitors Present: None

3) AUDIENCE TO VISITORS

There were no visitors.

4) 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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

ON A MOTION BY TRUSTEE MARTEL AND SECONDED BY TRUSTEE FIELDS, AND WITH ALL TRUSTEES PRESENT VOTING "YES", THE BOARD ADJOURNED TO CLOSED SESSION AT 7:35PM FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE.

5) RECONVENE OPEN SESSION AND ADDITIONAL BOARD ACTION

President Beard reconvened the meeting in open session at 8:05PM.

ON A MOTION BY TRUSTEE GIMBEL, SECONDED BY TRUSTEE BERGER, AND WITH ALL TRUSTEES PRESENT VOTING "YES," WHEN THE ROLL WAS CALLED, THE BOARD APPROVED THE AGREEMENT AS DISCUSSED IN CLOSED SESSION.

6) OTHER BUSINESS

Trustee Stavinoga reported that she, along with Trustee Gimbel and Director Bochenski, attended a meeting on April 2, 2014 at 3:00PM called by Village Manager Tim Wiberg to discuss the Airoom parking proposal, specifically to try to identify some plan that the residents would support.

Trustee Stavinoga said that the meeting attendees agreed that they would not contest parkway parking on the Airoom side of Keystone Ave, but continued to oppose parkway parking on the library side of the street.

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

7) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

- Regular Board Meeting: April 17, 2014 7:30PM

8) ADJOURNMENT

ON A MOTION BY TRUSTEE MARTEL, SECONDED BY TRUSTEE FIELDS, AND WITH ALL TRUSTEES PRESENT VOTING "YES," THE MEETING WAS ADJOURNED AT 8:15PM.

/S/

Dany R. Fields, Secretary, Secretary