

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

Special Board Meeting
Monday March 13, 2017 7:00PM
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 Beard at 7:03PM on March 13, 2017 in the Library's Meeting Room A.

2. ROLL CALL

Trustees Present: Beard, Berger, Gimbel, George, Poulson, Stavinoga

Trustees Absent: Martel

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 Berger moved and Trustee George seconded that **THE BOARD ADJOURNED TO CLOSED SESSION AT 7:05PM**. Voice vote carried.

4. RECONVENE OPEN SESSION

President Beard reconvened the meeting in open session at 7:55PM. Trustee Berger moved and Trustee Poulson seconded that **THE BOARD APPROVE A MERIT INCREASE OF 3% FOR LIBRARY DIRECTOR BOCHENSKI**.

Aye: Beard, Berger, Gimbel, George, Poulson, Stavinoga **Nay:** none **Abstain:** none **Absent:** Martel

5. ADJOURNMENT

Trustee Stavinoga moved and Trustee George seconded that **THE MEETING BE ADJOURNED AT 7:59PM**. Voice vote carried.



Linda Poulson, Secretary