

**Special Board Meeting  
Monday August 13, 2018 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 7:00PM on August 13, 2018 in the library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Beard, Berger, George, Gimbel, Poulsom, Stavinoga  
Trustees Absent: Martel  
Staff Present: Reynders  
Visitors Present: None

3. AUDIENCE TO VISITORS

There were no visitors present.

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.*

Trustee Berger moved and Trustee Poulsom seconded that **THE BOARD ADJOURN TO CLOSED SESSION AT 7:01PM**. Voice vote carried.

5. RECONVENE OPEN SESSION

President Beard reconvened the meeting in open session at 7:59PM.

6. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Budget & Appropriation Hearing: Monday August 27, 2018 7:00PM
- Regular Board Meeting: Monday August 27, 2018, immediately after the B&A hearing

7. ADJOURNMENT

Trustee Berger moved and Trustee Stavinoga seconded that **THE MEETING BE ADJOURNED AT 8:00PM**. Voice vote carried.

  
Secretary