

MINUTES OF THE EXECUTIVE SESSION
OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT

APRIL 5, 1998

Ms. Schlesinger moved to go into Executive Session to discuss possible litigation, and Mrs. Hill seconded the motion which carried. The discussion concerned possible legal action against Jack Martin for his Letter to the Editor of 4/3/98 appearing in the Libertyville Review and the News Sun.

The pros and cons of a libel suit were discussed.

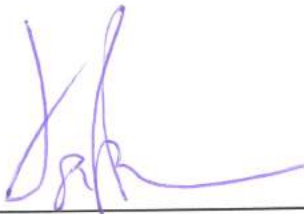
It was agreed that the Mr. Kay and Mr. Ritzman should be contacted to get a recommendation on a libel attorney, as well as information about whether Library District funds can be used for the defense of a Board member or the Board.

Mrs. Hock moved to come out of Executive Session, and Ms. Schlesinger seconded the motion which carried.

Respectfully Submitted,



Marcia Moore, Secretary



Joe Bean, President