

5/22/07

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

November 9, 2006

Closed Session: A motion was made by Mr. Risley, seconded by Ms. Lucke, to go into Executive Session to discuss the performance of a particular staff member in accordance with 5 ILCS 120/2-1, at 8:20 PM.

Call to Order: The closed session meeting of the Board of Trustees of the Cook Memorial Public Library District was called to order at 8:20 p.m. by President Aaron Lawlor in the meeting room of the Laschen Center in Vernon Hills. Those present in addition to Mr. Lawlor were: Karen Broms, Linda Lucke, Ann Oakley, Mary Ann Phillips, and Steve Risley. Bonnie Quirke was absent. Also present was Library Director Fred Byergo.

Mr. Lawlor stated that he wished to review the discussion from the previous closed session regarding the human resources position at the library, as some board members had missed the previous discussion. The board then proceeded to discuss the position, and review discussion from the previous meeting.

Motion to Adjourn: A motion was made by Ms. Lucke, seconded by Ms. Phillips, to adjourn the meeting. Having no further business, the meeting was adjourned at 9:00 p.m.

Respectfully Submitted,



Linda Lucke, Secretary



Aaron Lawlor, President