

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

February 16, 2010

Call to order: The closed session of the Board of Trustees of the Cook Memorial Public Library District was called to order by President Bonnie Quirke at 8:00 p.m. on Tuesday, February 16, 2010 in the Meeting Room of the Laschen Center, located at 294 Evergreen Drive, Vernon Hills, Illinois, to discuss the performance of a specific employee, as permitted by 5 ILCS 120/2-1. Trustees present at roll call were: Karen Broms, Tom Milowski, Mary Ann Phillips, Ann Oakley and Wendy Vieth.

Business: The Trustees discussed the resignation of the Library Director, Dan Armstrong, and the new timeframe for undertaking a director search.

Motion to Adjourn: A motion was made by Ms. Phillips, seconded by Ms. Broms, to adjourn the closed session. Roll call: all ayes; motion carries. Having no further business, the closed session was adjourned at 8:53 p.m.

Respectfully submitted,

Mary Ann Phillips
Secretary

Bonnie Quirke, President