

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

March 2, 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 6:01 p.m. on Tuesday, March 2, 2010 in the Aspen Room of the Laschen Center, located at 294 Evergreen Drive, Vernon Hills, Illinois, to discuss the selection of a person to fill a vacancy in a public office, as permitted by (5 ILCS 120/2c-3). Trustees present at roll call were: Tom Milowski, Karen Broms, Mary Ann Phillips, and Ann Oakley. Wendy Vieth was absent.

Business: The Trustees discussed the timing and schedule for seeking a new Board member to fill the vacancy left by Chris Dalton's resignation.

Ms. Vieth joined the closed session at 6:34 p.m.

Motion to Adjourn: A motion was made by Ms. Phillips, seconded by Ms. Broms, to adjourn the closed session. All ayes; motion carries. Having no further business, the closed session was adjourned at 7:55 p.m.

Respectfully submitted,

Mary Ann Phillips
Secretary

Bonnie Quirke, President