

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

March 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 8:47 p.m. on Tuesday, March 16, 2010 in the Century Room of the Laschen Center, located at 294 Evergreen Drive, Vernon Hills, Illinois, to discuss the compensation of a specific employee, as permitted by 5 ILCS 120/2c-1. Trustees present at roll call were: Tom Milowski, Karen Broms, Mary Ann Phillips, Ann Oakley, Nate Johnson, and Wendy Vieth.

**Business:** The Trustees discussed the compensation of Acting Director Mary Ellen Stembal.

**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 9:27 p.m.

Respectfully submitted,

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Mary Ann Phillips  
Secretary

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Bonnie Quirke, President