

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

June 5, 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 8:13 a.m. on Saturday, June 5, 2010 at the Libertyville Village Hall, 118 W. Cook Ave., Libertyville, Illinois, to discuss the appointment or employment 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 interviewed potential candidates for the Director position.

Motion to Adjourn: A motion was made by Ms. Broms, seconded by Mr. Milowski, to adjourn the closed session. All ayes; motion carries. Having no further business, the closed session was adjourned at 5:19 p.m.

Respectfully submitted,

Mary Ann Phillips
Secretary

Bonnie Quirke, President