

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

July 1, 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 Thursday, July 1, 2010 at the Library's Warehouse, 801A Technology Way, 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 in addition to Ms. Quirke were: Tom Milowski, Karen Broms, Mary Ann Phillips, Ann Oakley, Nate Johnson, and Wendy Vieth.

Mr. Larry Corbus of Corbus Library Consultants was also present.

Business: The Trustees discussed the candidates for the Director position and interviewed Mr. Stephen Kershner via Skype.

Motion to Adjourn: A motion was made by Ms. Vieth, seconded by Mr. Milowski, to adjourn the closed session. All ayes; motion carries. Having no further business, the closed session was adjourned at 10:35 p.m.

Respectfully submitted,

Mary Ann Phillips
Secretary

Bonnie Quirke, President