

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

September 22, 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 7:03 p.m. on Wednesday, September 22, 2010 at the Library Warehouse, 801 Technology Way, Suite A, Libertyville, Illinois, to discuss the performance of a specific employee, as permitted by 5 ILCS 120/2c-1. Trustees present at roll call in addition to Ms. Quirke were: Karen Broms, Tom Milowski, Mary Ann Phillips, Ann Oakley, and Wendy Vieth. Nate Johnson was absent.

Business: The Board discussed goals with new library director Stephen Kershner.

Mr. Johnson joined the closed session at 7:22 p.m.

Motion to Adjourn: A motion was made by Mr. Milowski, seconded by Ms. Vieth, to adjourn the closed session. All ayes; motion carries. Having no further business, the closed session was adjourned at 8:03 p.m.

Respectfully submitted,

Mary Ann Phillips
Secretary

Bonnie Quirke, President