

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

October 19, 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 8:46 p.m. on Tuesday, October 19, 2010 at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, 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, Nate Johnson, and Wendy Vieth. Ann Oakley was absent.

Business: The trustees discussed the continued performance of the Library Director, Stephen Kershner.

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 9:25 p.m.

Respectfully submitted,

Mary Ann Phillips
Secretary

Bonnie Quirke, President