

MINUTES OF THE 1st CLOSED SESSION OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT

November 16, 2010

Call to order: The first closed session of the Board of Trustees of the Cook Memorial Public Library District was called to order by President Bonnie Quirke at 7:54 p.m. on Tuesday, November 16, 2010 at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois, to review closed session minutes as permitted by (5 ILCS 120/2c-21). Trustees present at roll call in addition to Ms. Quirke were: Tom Milowski, Mary Ann Phillips, Bonnie Quirke, Ann Oakley, Nate Johnson, and Wendy Vieth. Karen Broms was absent.

Business: The Trustees reviewed prior closed session meeting minutes to determine which, if any, could be released and which needed to remain confidential.

Motion to Adjourn: A motion was made by Mr. Johnson, seconded by Ms. Vieth to adjourn the closed session. All ayes; motion carries. Having no further business, the closed session was adjourned at 8:25 p.m.

Respectfully submitted,

Mary Ann Phillips
Secretary

Bonnie Quirke, President