

MINUTES OF THE 2nd 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 second closed session of the Board of Trustees of the Cook Memorial Public Library District was called to order by President Bonnie Quirke at 8:28 p.m. on Tuesday, November 16, 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: Tom Milowski, Mary Ann Phillips, Bonnie Quirke, Ann Oakley, Nate Johnson, and Wendy Vieth. Karen Broms was absent.

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

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 8:35 p.m.

Respectfully submitted,

Mary Ann Phillips
Secretary

Bonnie Quirke, President