

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

May 14, 2012

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 6:31 p.m. on Monday, May 14, 2012 in the Conference Room of the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois, to discuss the selection of a person to fill a vacancy in a public office, as permitted by (5 ILCS 120/2c-3). Trustees present at roll call were: Marti Gorun, Nate Johnson and Wendy Vieth. Tom Milowski and Ann Oakley were absent.

Business: The Trustees interviewed prospective candidates for the trustee position vacated by Mary Ann Phillips.

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 7:30 p.m.

Respectfully submitted,

Marti Gorun
Secretary

Bonnie Quirke, President