

MINUTES OF THE 2<sup>nd</sup> CLOSED SESSION MEETING OF THE  
BOARD OF TRUSTEES OF THE  
COOK MEMORIAL PUBLIC LIBRARY DISTRICT

April 16, 2012

**Call to order:** The 2<sup>nd</sup> Closed Session of the Board of Trustees of the Cook Memorial Public Library District was called to order by President Bonnie Quirke at 7:26 p.m. in the Meeting Room at Cook Memorial Library, 413 N. Milwaukee Avenue, Libertyville, Illinois. Trustees present at roll call were: Ms. Gorun, Mr. Johnson, Mr. Milowski, Ms. Quirke, Ms. Oakley and Ms. Vieth.

**Business:** Trustees discussed the interview process for the new trustee applicants. Interview dates were scheduled for Monday, May 7 and Monday, May 14.

**Motion to Adjourn:** A motion was made by Ms. Vieth, seconded by Ms. Oakley, to adjourn the closed session. Having no further business, the closed session was adjourned at 7:42 p.m.

Respectfully Submitted,

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Marti Gorun, Secretary

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Bonnie Quirke, President