

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

June 19, 2012

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 6:32 p.m. on Tuesday, June 19, 2012 in the Meeting Room of the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois, to discuss ongoing litigation as permitted by (5 ILCS 120/2c-11). Trustees present at roll call were: Tom Milowski, Marti Gorun, Ann Oakley, Nate Johnson, and Wendy Vieth.

Business: The Board interviewed prospective trustee candidates for the 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 7:02 p.m.

Respectfully submitted,

Marti Gorun
Secretary

Bonnie Quirke, President