

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

November 20, 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 8:16 p.m. on Tuesday, November 20, 2012 in the Meeting Room 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, Tommy Koo, Marti Gorun, Ann Oakley, Nate Johnson, and Wendy Vieth.

Business: The trustees provided Mr. Kershner with his annual performance evaluation. They agreed to take action on a 5% increase at the December board meeting.

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 9:44 p.m.

Respectfully submitted,

Marti Gorun
Secretary

Bonnie Quirke, President