

MINUTES OF THE 1st CLOSED SESSION OF THE
MEETING OF THE BOARD OF TRUSTEES OF THE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT

October 20, 2014

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 7:28 p.m. on Monday, October 20, 2014 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 in addition to Ms. Quirke were: Tom Milowski, Tommy Koo, Ann Oakley, Nate Johnson, and Wendy Vieth.

Business: The Board discussed prospective trustee candidates for the position vacated by Joe Bean.

Motion to Adjourn: A motion was made by Mr. Milowski, seconded by Ms. Vieth, to adjourn the closed session. All ayes; motion carries. Having no further business, the closed session was adjourned at 7:34 p.m.

Respectfully submitted,

Tommy Koo
Secretary

Bonnie Quirke, President