

MINUTES OF THE 2nd CLOSED SESSION OF THE
MEETING OF THE BOARD OF TRUSTEES OF THE
COOK MEMORIAL PUBLIC LIBRARY DISTRICT

October 20, 2014

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 7:39 p.m. in the Conference Room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville. Trustees present at roll call, in addition to Ms. Quirke, were: Tom Milowski, Tommy Koo, Ann Oakley, Nate Johnson, and Wendy Vieth.

The trustees discussed the evaluation of Mr. Kershner's performance as the Director of the Cook Memorial Public Library District.

Motion to Adjourn: A motion was made by Mr. Milowski, seconded by Ms. Vieth, to adjourn the closed session. Having no further business, the closed session was adjourned at 8:08 p.m.

Respectfully Submitted,

Tommy Koo, Secretary

Bonnie Quirke, President