

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

July 20, 2010

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 6:33 p.m. on Thursday, July 20, 2010 at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois, to discuss the appointment or employment of a specific employee, as permitted by 5 ILCS 120/2c-1. Trustees present at roll call in addition to Ms. Quirke were: Karen Broms, Mary Ann Phillips, Ann Oakley, and Nate Johnson. Tom Milowski and Wendy Vieth were absent.

Business: The Trustees discussed the candidates for the Director position.

Motion to Adjourn: A motion was made by Ms. Broms, seconded by Ms. Phillips, to adjourn the closed session. All ayes; motion carries. Having no further business, the closed session was adjourned at 7:07 p.m.

Respectfully submitted,

Mary Ann Phillips
Secretary

Bonnie Quirke, President