

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

June 21, 2011

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 8:07 p.m. in the Meeting Room at Cook Memorial Library, 413 N. Milwaukee Avenue, Libertyville, Illinois. Trustees present at roll call were: Mr. Johnson, Mr. Milowski, Ms. Phillips, Ms. Quirke, Ms. Oakley and Ms. Vieth. Ms. Gorun was absent.

Staff members present included Library Director Stephen Kershner.

Business: There was discussion regarding Mr. Kershner's performance, in the nature of an employee "check point" meeting. Mr. Kershner's goals and current library operations were discussed.

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 8:35 p.m.

Respectfully Submitted,

Mary Ann Phillips, Secretary

Bonnie Quirke, President