

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

November 17, 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 7:11 p.m. in the Meeting Room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville. Trustees present at roll call, in addition to Ms. Quirke, were: Tom Milowski, Marti Gorun, Ann Oakley, Nate Johnson, Wendy Vieth and Mary Ann Phillips.

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

Motion to Adjourn: A motion was made by Mr. Johnson, seconded by Ms. Oakley, to adjourn the closed session. Having no further business, the closed session was adjourned at 8:00 p.m.

Respectfully Submitted,

Mary Ann Phillips, Secretary

Bonnie Quirke, President