

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

October 18, 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 7:18 p.m. in the Meeting Room at Cook Park Library, 413 N. Milwaukee Avenue, Libertyville. Trustees present at roll call, in addition to Ms. Quirke, were: Tom Milowski, Marti Gorun, Ann Oakley, Nate Johnson, and Wendy Vieth. Mary Ann Phillips was absent and Ms. Vieth was Secretary Pro-tem.

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. Milowski, seconded by Ms. Gorun, to adjourn the closed session. Having no further business, the closed session was adjourned at 7:44 p.m.

Respectfully Submitted,

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Wendy Vieth, Secretary Pro-tem

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Bonnie Quirke, President