

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

February 21, 2012

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 7:27 p.m. in the Meeting Room at Cook Memorial Library, 413 N. Milwaukee Avenue, Libertyville, Illinois. Trustees present at roll call were: Ms. Gorun, Mr. Johnson, Mr. Milowski, Ms. Phillips, Ms. Quirke, Ms. Oakley and Ms. Vieth.

Business: There was discussion regarding Ms. Phillips' resignation from the Board and the timing for issuing an announcement and a press release seeking a new trustee to fill the vacancy.

Motion to Adjourn: A motion was made by Ms. Gorun, seconded by Mr. Milowski, to adjourn the closed session. Having no further business, the closed session was adjourned at 7:35 p.m.

Respectfully Submitted,

Mary Ann Phillips, Secretary

Bonnie Quirke, President