

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

March 22, 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 6:42 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. Quirke, Ms. Oakley and Ms. Vieth.

Business: Trustees discussed the timing and schedule for seeking a new Board member to fill the vacancy left by Mary Ann Phillips' resignation.

Motion to Adjourn: A motion was made by Ms. Vieth, seconded by Mr. Milowski, to adjourn the closed session. Having no further business, the closed session was adjourned at 7:53 p.m.

Respectfully Submitted,

Marti Gorun, Secretary

Bonnie Quirke, President