

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

May 7, 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 6:33 p.m. on Monday, May 7, 2012 in the Conference Room of the Cook Park Library, 413 N. Milwaukee Ave., Libertyville, Illinois, to discuss the selection of a person to fill a vacancy in a public office, as permitted by (5 ILCS 120/2c-3). Trustees present at roll call were: Marti Gorun, Ann Oakley and Nate Johnson. Tom Milowski and Wendy Vieth were absent.

**Business:** The Trustees interviewed prospective candidates for the trustee position vacated by Mary Ann Phillips.

**Motion to Adjourn:** A motion was made by Mr. Johnson, seconded by Ms. Oakley, to adjourn the closed session. All ayes; motion carries. Having no further business, the closed session was adjourned at 7:40 p.m.

Respectfully submitted,

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Marti Gorun  
Secretary

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Bonnie Quirke, President