

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

January 28, 2014

**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 7:31 p.m. in the Board Room at the Cook Park Library, 413 N. Milwaukee Ave., Libertyville. Trustees present at roll call, in addition to Ms. Quirke, were: Tom Milowski, Joe Bean, Ann Oakley, Nate Johnson, and Wendy Vieth. Marti Gorun was absent.

The trustees discussed the evaluation of 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. Quirke, to adjourn the closed session. Having no further business, the closed session was adjourned at 9:01 p.m.

Respectfully Submitted,

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Joe Bean, Secretary Pro-tem

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Bonnie Quirke, President