



MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES
6140 LINCOLN AVENUE
COOPERMAN ROOM (lower level)
JANUARY 11, 2018**

The Executive Session Meeting was called to order on January 11, 2018 at 8:05 p.m. by President Gray.

Those answering roll call were Trustees Calimag, Gonzales, Gray, Macejack, Monzon, Novick and Pelletier.

DIRECTOR'S COMPENSATION FOR 2018

Final discussion and action on the Director's Compensation for 2018.

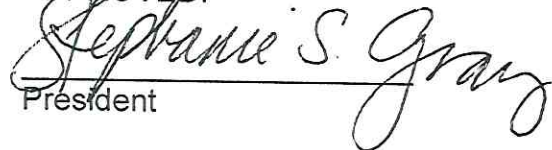
SESSION ADJOURNMENT

A motion to adjourn the Executive Session was made by Treasurer Gonzales and seconded by Trustee Pelletier at 8:28 p.m.

ATTEST:


Secretary

APPROVED:


President