



MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
6140 LINCOLN AVENUE
COOPERMAN ROOM (lower level)
AUGUST 22, 2019
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Thursday, August 22, 2019 at the Morton Grove Public Library in the Cooperman Board Room.

The meeting was called to order at 7:00 p.m. by President Macejak.

Those answering roll call were Trustees Gonzales, Macejak, Monzon, Pelletier, Puzzo and Swanson.

Also present: Director Leffler

ENTERING EXECUTIVE SESSION

A motion to go into Executive Session to discuss the "selection of a person to fill a public office," as per 5 ILCS120/2(c)(3) was made by President Macejak and seconded by Trustee Monzon at 7:02 p.m.

Ayes: Gonzales, Macejak, Monzon, Pelletier, Puzzo and Swanson

BACK TO OPEN SESSION

A motion to reconvene in Open Session was made by President Macejak and seconded by Treasurer Gonzales at 7:59 p.m.

OFFER TO CANDIDATE TO FILL VACANT TRUSTEE POSITION

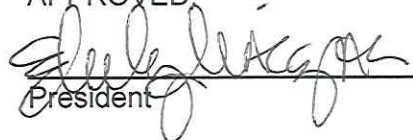
A motion to extend the vacant trustee position to Tamara Jost was made by President Macejak and seconded by Secretary Pelletier.

Ayes: Gonzales, Macejak, Monzon, Pelletier Puzzo and Swanson

ADJOURNMENT

The meeting was adjourned at 8:02 p.m.

APPROVED:


President

ATTEST:


Secretary