



MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
6140 LINCOLN AVENUE
BAXTER AUDITORIUM
JUNE 25, 2019
7:00 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Tuesday, June 25, 2019 at the Morton Grove Public Library in the Baxter Auditorium.

The meeting was called to order at 6:59 p.m. by President Macejak.

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

Also present was Director Leffler.

APPROVAL OF OFFER ON THE 6200 LINCOLN AVENUE BUILDING

A motion was made by President Macejak to approve Andrew Sarris's offer of \$320,000 cash for the purchase of 6200 Lincoln Avenue Building and seconded by Secretary Pelletier.
Ayes: Macejak, Monzon, Pelletier, Puzzo and Swanson

ADJOURNMENT

The meeting was adjourned at 7:08 p.m.

APPROVED:



President

ATTEST:



Secretary