

MINUTES OF ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
500 W. Irving Park Road  
Itasca, Illinois  
August 11, 2021

**ROLL CALL**

Vice President Nelson called the special meeting of the sub-committee of the Board of Trustees of the Itasca Community Library to order at 7:08 p.m.

**Present:**

Vice-President, Paul J. Nelson, Treasurer, Michael Golden, Secretary, Sharon Laughlin  
Members: Anne O. Boehne, Olia Mladenova, Patricia Schumacher

**Also Present:** Gail Herff, Business Manager

**Absent:** Maxine Swanson, President

**AUDIENCE TO VISITORS:** *None*

**EXECUTIVE SESSION**

Mrs. Laughlin made and Mrs. Boehne seconded a motion to go into Executive Session at 7:50 p.m.

The motion carried on the following:

<b>Voice vote:</b>	<b>Ayes: 6</b>	<b>Nays: 0</b>	<b>Motion Passed</b>
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**ADJOURNMENT**

With no further business before the Board, Mrs. Mladenova made and Mr. Golden seconded a motion to adjourn.


The motion carried on the following:

<b>Voice Vote:</b>	<b>Ayes: 6</b>	<b>Nays: 0</b>	<b>Motion passed</b>
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The meeting adjourned at 8:05 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.

  
Sharon Laughlin, Secretary

9-22-21  
Date