MINUTES OF ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
500 W. Irving Park Road
Itasca, Illinois
August 4, 2021

ROLL CALL
Trustee Mladenova called the special meeting of the sub-committee of the Board of Trustees of the Itasca Community Library to order at 7:00 p.m.

Present:

Members: Anne Boehne, Olia Mladenova, Patricia Schumacher

Also Present: Gail Herff, Business Manager

Absent: None

AUDIENCE TO VISITORS: *None*

EXECUTIVE SESSION

Mrs. Boehne made and Mrs. Schumacher seconded a motion to go into Executive Session at 7:00 p.m.

The motion carried on the following:

Voice vote: **Ayes:3** **Nays: 0** **Motion Passed**

ADJOURNMENT

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

The motion carried on the following:

Voice Vote: **Ayes: 3** **Nays: 0** **Motion passed**

The meeting adjourned at 7:57 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.

Anne Boehne
Anne Boehne, Trustee

9-21-2021
Date