

MINUTES OF ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
500 W. Irving Park Road  
Itasca, Illinois  
October 1, 2019

**ROLL CALL**

President Swanson called the special meeting of the sub-committee of the Board of Trustees of the Itasca Community Library to order at 7:45 p.m.

***Present:***

President, Maxine Swanson, Vice-President, Paul Nelson, Secretary, Sharon Laughlin, Treasurer, Kris Kauther  
Members: Michael Golden, Olia Mladenova

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

***Absent:*** Anne O. Boehne

**AUDIENCE TO VISITORS:** *None*

**EXECUTIVE SESSION**

Mrs. Mladenova made and Mrs. Laughlin seconded a motion to go into Executive Session at 7:45 p.m.

The motion carried on the following:

**Voice vote:**    **Ayes: 6**    **Nays: 0**    **Motion Passed**

**ADJOURNMENT**

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


The motion carried on the following:

**Voice Vote:**    **Ayes: 6**    **Nays: 0**    **Motion passed**

The meeting adjourned at 9:25 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.

  
 Sharon Laughlin, Secretary

10-15-2019  
 Date