

**MINUTES OF ITASCA COMMUNITY LIBRARY
 BOARD OF TRUSTEES
 SPECIAL MEETING
 500 W. Irving Park Road
 Itasca, Illinois
 September 16, 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 6:00 p.m.

Present:

President, Maxine Swanson,
 Members: Michael Golden, Olia Mladenova

Also Present: Gail Herff, Business Manager

Absent: None

AUDIENCE TO VISITORS: *None*

EXECUTIVE SESSION

Mrs. Mladenova made and Mr. Golden seconded a motion to go into Executive Session at 6:00 p.m.

The motion carried on the following:

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

ADJOURNMENT

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

The motion carried on the following:

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

The meeting adjourned at 7:44 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.

Maxine Swanson
 Maxine Swanson, President

Oct 15, 2019
 Date