MINUTES OF ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
500 W. Irving Park Road
Itasca, Illinois
September 23, 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 7:44 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. Kauther 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 9:13 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.

Sharon Laughlin
Sharon Laughlin, Secretary

10-15-2019
Date