MINUTES OF ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
500 W. Irving Park Road
Itasca, Illinois
September 26, 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 7:30 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

Mr. Golden made and Mrs. Mladenova seconded a motion to go into Executive Session at 7:40 p.m.

The motion carried on the following:

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

The meeting adjourned at 8:43 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.

Sharon Laughlin
Sharon Laughlin, Secretary

10-15-2019
Date