

MINUTES OF ITASCA COMMUNITY LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
500 W. Irving Park Road  
Itasca, Illinois  
July 15, 2021

**ROLL CALL**

Trustee Boehne called the special meeting of the sub-committee of the Board of Trustees of the Itasca Community Library to order at 7:04 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. Mladenova made and Mrs. Schumacher seconded a motion to go into Executive Session at 7:04 p.m.

The motion carried on the following:

<b>Voice vote:</b>	<b>Ayes: 3</b>	<b>Nays: 0</b>	<b>Motion Passed</b>
--------------------	----------------	----------------	----------------------

**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:


<b>Voice Vote:</b>	<b>Ayes: 3</b>	<b>Nays: 0</b>	<b>Motion passed</b>
--------------------	----------------	----------------	----------------------

The meeting adjourned at 8:33 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.

  
\_\_\_\_\_  
Anne Boehne, Trustee

  
\_\_\_\_\_  
Date