MINUTES OF ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
500 W. Irving Park Road
Itasca, Illinois
July 29, 2021

**ROLL CALL**
Trustee Mladenova called the special meeting of the sub-committee of the Board of Trustees of the Itasca Community Library to order at 7:00 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 7:00 p.m.

The motion carried on the following:

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

**ADJOURNMENT**

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

The motion carried on the following:

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

The meeting adjourned at 8:26 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.

Anne Boehne
Anne Boehne, Trustee

9-21-2021
Date