

MINUTES OF ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
500 W. Irving Park Road
Itasca, Illinois
August 19, 2021

ROLL CALL

Vice President Nelson called the special meeting of the sub-committee of the Board of Trustees of the Itasca Community Library to order at 6:58 p.m.

Present:

Vice-President, Paul J. Nelson, Treasurer, Michael Golden, Secretary, Sharon Laughlin
Members: Anne O. Boehne, Olia Mladenova, Patricia Schumacher

Also Present: Gail Herff, Business Manager

Absent: None

AUDIENCE TO VISITORS: None

EXECUTIVE SESSION

Mrs. Mladenova made and Mrs. Laughlin seconded a motion to go into Executive Session at 6:58 p.m.

The motion carried on the following:

Voice vote:	Ayes:6	Nays: 0	Motion Passed
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Mrs. Mladenova made and Mrs. Laughlin seconded a motion to extend an offer to Ridgeway Burns for the library director position at an annual pay range of \$87,500 - \$100,000.

Voice vote:	Ayes:6	Nays: 0	Motion Passed
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ADJOURNMENT

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

The motion carried on the following:

Voice Vote:	Ayes: 6	Nays: 0	Motion passed
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The meeting adjourned at 7:49 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.


Sharon Laughlin, Secretary

9-22-21
Date