



# MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
EXECUTIVE SESSION MINUTES  
6140 LINCOLN AVENUE  
COOPERMAN ROOM (lower level)  
JANUARY 11, 2018**

The Executive Session Meeting was called to order on January 11, 2018 at 8:05 p.m. by President Gray.

Those answering roll call were Trustees Calimag, Gonzales, Gray, Macejack, Monzon, Novick and Pelletier.

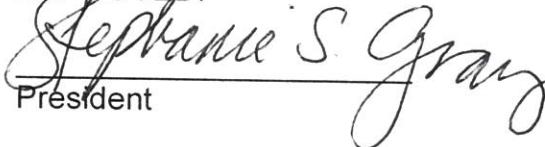
**DIRECTOR'S COMPENSATION FOR 2018**

Final discussion and action on the Director's Compensation for 2018.

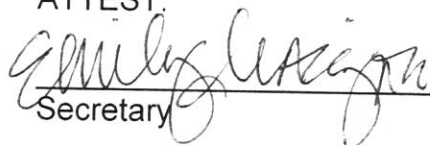
**SESSION ADJOURNMENT**

A motion to adjourn the Executive Session was made by Treasurer Gonzales and seconded by Trustee Pelletier at 8:28 p.m.

APPROVED:

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary