



MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
6140 LINCOLN AVENUE
COOPERMAN ROOM (lower level)
SEPTEMBER 30, 2019
5:30 P.M.**

The Board of Trustees of the Morton Grove Public Library met on Monday, September 30, 2019 at the Morton Grove Public Library in the Cooperman Board Room.

The meeting was called to order at 5:30 p.m. by President Macejak.

Those answering roll call were Trustees Gonzales, Jost, Macejak, Pelletier, Puzzo, and Swanson.

Absent: Trustee Monzon

Also present: Executive Director Leffler and Corporate Counsel Frank Tennant

APPROVAL OF RESOLUTION NO. 2019-5 SALE OF 6200 LINCOLN AVENUE MORTON GROVE, ILLINOIS

A motion to approve Resolution No. 2019-5 Sale of 6200 Lincoln Avenue Building in Morton Grove, Illinois for the purchase price of \$320,000 was made by President Macejak and seconded by Secretary Pelletier.

Ayes: 6 - Gonzales, Jost, Macejak, Pelletier, Puzzo, and Swanson

Absent: 1 - Monzon

Nays: none


ADJOURNMENT

The meeting was adjourned at 5:38 p.m.

APPROVED:


President

ATTEST:


Secretary