



MORTON GROVE PUBLIC LIBRARY

6140 Lincoln Avenue, Morton Grove, IL 60053-2989 • 847-965-4220 • www.mgpl.org

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
EXECUTIVE SESSION – SPECIAL MEETING MINUTES
6140 LINCOLN AVENUE
COOPERMAN ROOM (lower level)
AUGUST 22, 2019**

The Executive Session Special Meeting was called to order on August 22, 2019 at 7:02 p.m. by President Macejak.

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

Also present: Director Leffler

SELECTION OF CANDIDATE FOR VACANT TRUSTEE POSITION

The board interviewed Noel Lorenzana and Tamara Jost for the second time before a final decision was made on the candidate to fill the vacant trustee position.

SESSION ADJOURNMENT

A motion to adjourn the Executive Session was made by President Macejak and seconded by Treasurer Gonzales at 7:59 p.m.

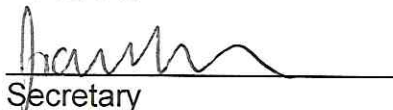
Ayes: Gonzales, Macejak, Monzon, Novick, Pelletier, Puzzo and Swanson.

APPROVED:



President

ATTEST:



Secretary