

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF CLOSED SESSION
AUGUST 14, 2017

Open
A LV
8/14/18

Trustee Al Safadi called the meeting to order at 9:06 p.m.

Upon roll call the following trustees were present: Nick Lamnatos, Alice Vilimek, Marwan Al Safadi, Randy Carben, Vicki Choate, Gary Lewis, and Lila Marek. Also present were Acting Director Sebuck and Attorney Katherine Ellis.

Trustee Lewis updated the Board and Acting Director on the meeting had with Guy DiGrazia regarding the change in work schedule to accommodate the Library.


Motion by Trustee Lewis and seconded by Trustee Marek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

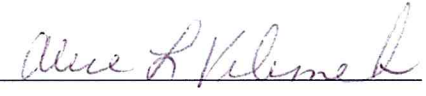
The meeting adjourned at **9:30 p.m.**

Respectfully submitted,


Katherine Ellis, Attorney and Temporary Recording Secretary

APPROVED:

Date

Marwan Al Safadi, President


Alice Vilimek, Secretary