

BRIDGEVIEW PUBLIC LIBRARY
 BOARD OF TRUSTEES
 MINUTES OF THE CLOSED SESSION MEETING
 March 8, 2010

closed
~~open~~
 3/12/12

Vice-President Randy Carben called the meeting to order at 8:19 p.m.

Upon roll call the following Trustees were present: Violet Bradley, Sue Kasten, Gary Lewis, Lila Marek, Alice Vilimek and Randy Carben. Trustee Arlene Jaguszewski was absent. Also present Attorney Tabbara.

The closed session meeting minutes were reviewed and the following minutes were approved to be released. November, 12, 2008; October 19, 2009; January 12, 2009; February 9, 2009 and September 14, 2009.

September 10, 2007; October 15, 2007; November 26, 2007; February 11, 2008; November 9, 2009; August 10, 2009; and December 14, 2009 minutes will not be released at this time.

Director Rose Taylor joined the closed session regarding a matter of personnel. Director Taylor explained the situations that had arisen which led to the termination of employee Susan Woodbury.

Attorney Tabbara discussed a matter of pending litigation regarding the issue of roof leaks. He informed the board of the status of the complaint; the letters from Poulos' attorneys; attempting communication with Frega; and the strategy of the lawsuit.

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

closed
revisited 4/11/16
ARV

The meeting adjourned at 9:14 p.m.

Respectfully submitted,

Vicki Choate
 Vicki Choate, Recording Secretary

APPROVED:

April 12, 2010
 Date

Arlene Jaguszewski
 Arlene Jaguszewski, President

Alice L. Vilimek
 Alice Vilimek, Secretary

Open session
Dec 9.2019
ARV

fax closed
received 6/10/13

closed
ARV
9/10/18
closed session

REMOVED 1/10/11
STAY CLOSED
closed session
Dec 9.2019

closed session
July 8.2019
ARV