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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF CLOSED SESSION
JULY 10, 2017

Trustee Al Safadi called the meeting to order at 8:46 p.m.

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

Attorney Ellis 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 Carben and seconded by Trustee Vilimek to adjourn.
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **9:02 p.m.**

Respectfully submitted,

_____
Katherine Ellis, Attorney and Temporary Recording Secretary

APPROVED:

_____
Date

_____ _____
Marwan Al Safadi, President Alice Vilimek, Secretary