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BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF CLOSED SESSION
JUNE 12, 2017

Trustee Al Safadi called the meeting to order at 8:05 p.m.

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

Acting Director Sebuck updated the Board on Workman's Compensation issue with Guy DiGrazia that was injured on May 22, 2017.

Also discussed was the changing of hours/shifts and setting up a meeting with Guy DiGrazia and Attorney Ellis.

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

The meeting adjourned at **8:36 p.m.**

Respectfully submitted,

Stephanie Johnson
Stephanie Johnson, Temporary Recording Secretary

APPROVED:

7/10/17
Date
Marwan Al Safadi
Marwan Al Safadi, President

Alice Vilimek
Alice Vilimek, Secretary