

BRIDGEVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES OF CLOSED SESSION February 12, 2018

President Marwan Al Safadi called the meeting to order at 8:30 p.m.

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

Attorney Katherine Ellis reported on Guy DiGrazia status of Workman's Compensation. Due to permanent restrictions a proposal for severance was suggested. It was suggested Guys use of pushing the snow blower should be restricted.

Acting Director Chris Sebuck inquired about hiring an assistant.

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 8:54p.m.

Respectfully Submitted,		
Patricia Anderson	Recording Secretary	(

APPROVED:

Duce

Marwan Al Safadi, President

Alice Vilimek, Secretary

Closed Jesse

ALV

Af V Close \$ /10/18