

Revised

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL EMERGENCY MEETING
Friday, November 1, 2013

The meeting was called to order at 7:30 p.m. by President Kathy Meierhoff.

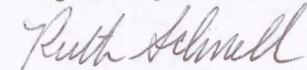
Other Board members present: Scot Butler, Tim Kregor, Ruth Schnell, Carl Schons, Cal Stroh, Romain Wojda. Absent: None. Also attending: Library Director Eric Bailey and staff members Carlen DeThorne, Martha Cordeniz, Regina Ruocco and Donna Williams. Members of the public in attendance included Gary and Melodie Peters, 150 Grafton Ct., Lake Bluff, who requested information on criteria for calling this meeting. Members of the public attending but not requesting to speak: Richard DeThorne and Steve Bottlemy.

Butler moved, Schons seconded the motion to adjourn to executive session. Voting Aye: All.
Voting No: None

The Board adjourned to the Spruth Room for discussion, after which Stroh moved, Butler seconded the motion to come out of executive session and the Board moved back to the main floor. President Meierhoff reported to the public that after discussion, no action will be taken.

Butler moved, Schons seconded the motion to adjourn the meeting at 9:00 p.m. All voted Aye.

Respectfully submitted,



Ruth Schnell