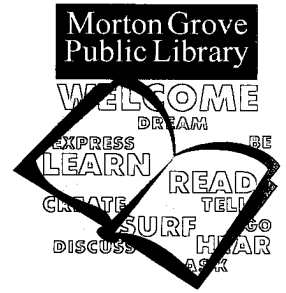


MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES

JUNE 9, 2011



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Motion by President Albers to go into Executive Session at 10:10 p.m.

Roll Call

Secretary Hoffman called the roll.

Trustees Present: Mark Albers, President; Paul Berg; David Calimag; Arthur Goldstein; Dan Hoffman; Secretary; Cathy Peters, Treasurer; Christa Quinn

Item #1

Retaining of Labor Attorney

Information packet from Clark, Baird and Smith were passed out and reviewed. President Albers suggested that the board have a resource attorney available for any labor issues. Discussion ensued and a collective agreement was reached to hire the labor attorney.

Item #2

Retaining of Legal Counsel for Board Meetings

President Albers suggested hiring Frank Tennant who specializes in board related issues come and sit at the board meetings to avoid any violation on the Open Meetings Act or any unclear issues that may come up at the meetings. Discussion ensued and the Board collectively agreed on inviting Frank Tennant to the next meeting.

Motion by Trustee Hoffman to come out of executive session.

Adjourned at 10:30 p.m.