

MINUTES OF A COMMITTEE OF THE WHOLE SPECIAL MEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Committee of the Whole Special Meeting of the Board of Library Trustees was held on October 12, 2017, at 6:30 p.m. in the Roycroft Room at The Garlands, pursuant to notices sent to the board and the press on October 10, 2017.

Present and acting as Trustees were Carrie Carr, Denise Devereux-Peters, Don Minner, Barbara Pintozzi, William Pizzi, and Denise Tenyer. Also present were Vicki Rakowski, and E. Kenneth Friker, of Klein, Thorpe, and Jenkins, Ltd. Carolyn Clifford, Trustee, entered the meeting at 6:44 p.m.

At 6:31 p.m., President Minner moved and Carrie Carr seconded to go into executive session to discuss the setting of the price for sale of real estate owned by the library district for the Lake Zurich Road Realignment Project.

Ayes: Carr, Devereux-Peters, Minner, Pintozzi, Pizzi, Tenyer
Nays: None
Absent: Clifford
Motion CARRIED

At 7:45 p.m., the board came out of Executive Session.

Adjournment was at 7:45 p.m.


Barbara Pintozzi, Secretary