

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

A Committee of the Whole Meeting of the Board of Library Trustees was held on February 12, 2018, at 6:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on February 8, 2018.

Present and acting as Trustees were Don Minner, Carolyn Clifford, Carrie Carr, Barbara Pintozzi, William Pizzi, and Denise Tenyer. Absent was Denise Peters. Also in attendance were staff members Vicki Rakowski, Karen McBride, and Lisa Stordahl.

At 6:03 p.m., President Minner moved and Ms. Clifford seconded to enter into Executive Session to discuss setting the price for the sale or lease of the library district property.

Ayes: Carr, Clifford, Minner, Peters, Pintozzi, Pizzi, Tenyer

Nays: 0

Absent: Peters

Motion CARRIED

At 6:52 p.m., President Minner moved and Ms. Carr seconded to come out of executive session. **Motion passed unanimously.**

Adjournment was at 6:53 p.m.

  
Barbara Pintozzi, Secretary