

BRIDGEVIEW PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF CLOSED SESSION  
May 14, 2018

Trustee Al Safadi called the meeting to order at 8:04 p.m.

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

Acting Director Sebuck updated the Board on an incident where a woman fell in the parking lot in late April. She also expressed her concern about a circulation staff member not doing the full requirements of her position.

Also discussed was Chicago Food Depository Summer Meal Program, status of the behavior policy and handbook, and reviewed closed session minutes.

Motion by Trustee Carben and seconded by Trustee Marek to adjourn.  
Upon voice vote with all ayes and no nays, **Motion Carried.**

The meeting adjourned at **9:12 p.m.**

Respectfully submitted,

Stephanie Johnson  
Stephanie Johnson, Temporary Recording Secretary

APPROVED:

6-11-18  
Date

Marwan Al Safadi  
Marwan Al Safadi, President

Alice Vilimek  
Alice Vilimek, Secretary

Opened Session  
July 8, 2019  
ALV

closed session  
9/10/18 ALV