

**WESTCHESTER PUBLIC LIBRARY
SPECIAL MEETING OF THE LIBRARY BOARD
JULY 10, 2008**

MEMBERS PRESENT: Jennifer Boyle, Board President; Eleanor Cerven; Mike DeSena; Bill Ernst; Herb Kalinsky; Patrick Kane; Kathy Schultz

MEMBERS ABSENT: None

ALSO PRESENT: Mike Gobber of Gobber Realty

CALL TO ORDER AND ROLL CALL: The board meeting opened at 7:00P.M. Mrs. Boyle called the meeting to order in the conference room of the library and conducted a roll call of trustees.

EXECUTIVE SESSION:

At 7:05 p.m. Mr. Kalinsky moved that the Board go into executive session for the purpose of discussing land acquisition pursuant to Section 2. (c)(5) of the Illinois Open Meetings Act. Mrs. Cerven seconded the motion. Ayes-7; Nays-0

Adjournment from executive session: 8:00 p.m.

ADJOURNMENT: 8:01 p.m.

President

Secretary