

**LA GRANGE PUBLIC LIBRARY BOARD MINUTES**  
**Closed Session Board of Trustees Meeting**  
**Tuesday, April 21, 2009**

*Open*  
*approved 6/19/09*

**Present:** Jane Byczek, Bill Coffee, Becky Spratford, Rose Taylor, Steve Wolf

**Remote Attendance:** Caroline Coryell

**Staff:**

**Presenters:** None

Meeting was called to order at 9:25 p.m. by President Becky Spratford.

It was decided to increase Jeannie's salary from 2.5% to 3% as of May 1, 2009

Jane Byczek moved, seconded by Bill Coffee to go out of Closed Session at 9:27 p.m. A roll call vote was taken.

Respectfully submitted,

Rose M Taylor  
Trustee

Note: This meeting was recorded; these written notes are for the convenience of the Board of Trustees only.