

**LA GRANGE PUBLIC LIBRARY BOARD MINUTES**  
**Special Board of Trustees Meeting**  
**Tuesday, October 21, 2008**

**Present:** Jane Byczek, Bill Coffee, Caroline Coryell, Mary Nelson, Becky Spratford, Rose Taylor, Steve Wolf  
**Absent:**  
**Staff:** Jeannie Dilger-Hill  
**Presenters:** None

Meeting was called to order at 9:41 p.m. by President Becky Spratford.

Jane Byczek moved to go into Executive Session, seconded by Mary Nelson.

Following roll call vote Board moved into Executive Session at 9:42 p.m. and started recording.

The Board discussed the purchase of adjacent property.

Jamie Racklen recommended that if we were to purchase the property we should put some money down and sell Alternate Revenue Bonds. However, we might not be able to sell Municipal Bonds at this time due to the economy.

It was decided to stop discussion on the land purchase at this time; it may be brought up at some further time.

Jeannie next review will be in six months; at that time she will give her expectations of how the Board can help her.

Caroline moved, seconded by Mary to go out of Executive Session at 9:46p.m. A roll call vote was taken.

There being no further business, Jane moved to adjourn the meeting, seconded by Caroline. Meeting adjourned at 10:09 p.m.

Respectfully submitted,

Rose M Taylor  
Trustee

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