

Stickney-Forest View Public Library District
Emergency Meeting of the Stickney-Forest View Library Board of Trustees
June 23rd, 2016

ORIGINAL

The meeting was called to order at 4:59 pm by President Pro Tem A. Murillo. Present at roll call were Treasurer S. Hosek, Trustee J. Lopez, and Trustee E. Montiel. President D. Morrison, Secretary M. Blatter and, Trustee L. Valencia were absent from the meeting.

Present from the Library staff was Director H. Shlah

Comments for the Public:

None

An Emergency Board Meeting was called to vote to engage the construction contractor R.L. Sohol to act in the capacity of general contractor for the impending Library renovation. Having no quorum, at the preceding Board meeting, an Emergency meeting was called so that the construction process and timeline would not be delayed.

New Business

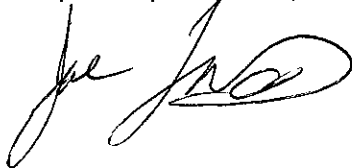
Treasurer H. Hosek motioned to contract R.L. Sohol as the general contractor for the renovation project and Trustee E. Montiel seconded the motion.

Roll call results were:

- Aye- S. Hosek, J. Lopez, A. Murillo and E. Montiel
- Nay- None
- Absent- D. Morrison, M. Blatter and L. Valencia
- Abstain- None

Having no further business, the Emergency meeting was adjourned at 5:05 PM.

Respectfully Submitted,



Marjorie Blatter, Secretary