

PARK FOREST PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING

November 1, 2007

The special meeting of the Park Forest Public Library Board of Trustees opened at 6:08 p.m.  
Those present were:

Park Forest Public Library Board Members: Peg Donohue, Sevena Merchant, Penny Shnay and Fritz Wildermuth. Trustee Marron arrived at 6:16 p.m.

Absent: Joan Larsen and Gail Graham.

Park Forest Public Library Staff: Barbara Byrne Osuch, George Manno, Brian Vagt, Mitchell Cox, Paul Silic and Nancy Kupec.

With the presence of a quorum, President Shnay called the meeting to order at 6:08 p.m.

**FY 2007 TAX LEVY**

Trustee Wildermuth moved approval to request a 3% Levy increase for the 2007 tax year as presented.

Trustee Donohue seconded.

Motion carried by unanimous roll call vote of 4 Ayes and 3 Absences.

The Trustees thanked Ms. Osuch for her memo regarding the revised levy proposal addressing the questions presented during the last discussion.

**INTERGOVERNMENTAL AGREEMENT BETWEEN PARK FOREST-CHICAGO HEIGHTS SCHOOL DISTRICT 163 AND PARK FOREST PUBLIC LIBRARY**

Trustee Wildermuth moved approval of the Intergovernmental Agreement between Park Forest-Chicago Heights School District 163 and Park Forest Public Library as presented.

Trustee Merchant seconded.

Motion carried.

Discussion included the Open House recently held by the school district. The school district's efforts to more actively partner with both the Village and Library was noted. Emphasis was given to the improvements made in reading, math and computer availability in the district. The Trustees are very pleased to be renewing their partnership with the school district.

It was suggested that a press release be submitted regarding the agreement.

**ADJOURNMENT**

Trustee Donohue moved to adjourn the special meeting of the Park Forest Public Library Board of Trustees at 6:19 p.m.

Trustee Wildermuth seconded.

Motion carried.

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Gail L. Graham  
Library Board of Trustees