

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
CLOSED MEETING Minutes
November 13, 2023

President Alice Porfirio called the meeting to order at 7:46p.m.

Upon roll call the following Trustees were present: Alice Porfirio, Anna Ziaja-Castillo, Nick Lamnatos, Marwan Al Safadi and Randy Carben

Absent: Alice Vilimek and Betty Martinez

Attendees: Director Chris Sebuck, Attorney Safaa Zarzour

The Board of Trustees reviewed and discussed both the 2024 Salary Budget proposal and the 2024 Operating Budget proposed budget. The Trustees all are in alignment with the five non-exempt and exempt employees' amendments.

2023 - 126 Motion by Trustee Al Safadi and seconded by Trustee Carben to resume Open meeting.
Upon roll call vote:
Ayes: 5 Porfirio, Castillo, Lamnatos, Al Safadi, Carben
Nay:
Absent: 2 Vilimek and Martinez
Motion Carried

Respectfully Submitted,

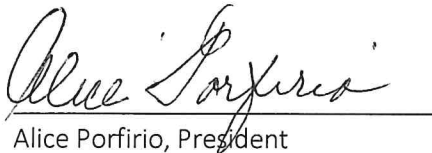


Jalilah N. Ahmad, Recording Secretary

Approved:


Dec. 11, 2023

Date:



Alice Porfirio, President

Alice Vilimek, Secretary

*minutes opened
on Dec. 11, 2023*

(ABS:ns)