

**Warren-Newport Public Library District
Lake County, Illinois
Board of Trustees**

George Kotsinis, President	Katherine Arnold
Celeste Flores, Vice President	Wendy Hamilton
Jo Beckwith, Secretary	Bonnie Sutton
Andrea Farr Capizzi, Treasurer	

**Special Board Meeting
Tuesday, November 7, 2023
McCullough Board Room**

Call to Order, Roll Call, and Determination of Quorum

President Kotsinis called the Meeting to order at 6:46 p.m.

Trustees present: Beckwith, Flores, Hamilton, Kotsinis and Sutton.

Trustees absent: Arnold and Farr Capizzi.

Also present: Executive Director Ryan Livergood, Recording Secretary Celia Ornelas, Smruti Savarkar, Laura Fox, Rebekah Raleigh and Scott Krinninger.

Pledge of Allegiance

President Kotsinis led those present in the Pledge of Allegiance.

New Business

- a. Review RFPs (Request For Proposal) for Library Vehicle: Subaru Outback.
Executive Director Livergood gave oral information.

Adjournment

Secretary Beckwith moved and Vice President Flores seconded that the meeting be adjourned.

The motion carried on a voice vote.

Absent: Arnold, Farr Capizzi

President Kotsinis adjourned the meeting at 6:59 p.m.

/s/Jo Beckwith _____

Jo Beckwith, Secretary

Approved: November 21, 2023

/s/Celia G. Ornelas _____

Celia G. Ornelas, Recording Secretary