

**Chicago Heights Public Library
Board of Trustees Meeting
June 17, 2010**

President Booth called the meeting to order at 6:30 p.m.

Members Present: Mr. Robert Booth, Ms. Lori Wilcox, Mr. Doug Swanson, Mr. Joe Faso, and Mr. John Murphy

Also Present: Mr. Michael Davis and Ms. Margie Dal Santo

Members absent: Ms. Vicki High, Mrs. Donna Hill, and Mr. David Alston

The Board went into Executive Session to discuss carpet replacement bids.

Mr. Faso moved seconded by Mr. Murphy to accept the bid of \$21,183.00 from Style Carpets of Oak Forest for carpet replacement. The Board authorized Mr. Davis to sign on behalf of the library. Motion carried.

President Booth adjourned the meeting at 6:45 p.m.