

September 10, 2003

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, September 10, 2003.

CALL TO ORDER

John M. Wozniak, President, called the meeting to order at 9:45 p.m.

Members present: John M. Wozniak, President; Richard Witry, Vice President; Zelda Rich, Secretary; John Graham; Susan Greer; Diana Hunter, President Emerita; and Eva Weiner.

CLOSED SESSION

At 9:45 p.m. a motion was made by Mr. Graham, seconded by Mr. Witry:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES GO INTO CLOSED SESSION TO DISCUSS THE DIRECTOR'S EVALUATION.

The motion passed unanimously.

Evaluation

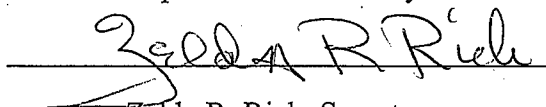
Due to insufficient information, the Director's evaluation will be postponed until the October Board meeting.

ADJOURNMENT

At 9:50 p.m. a motion was made by Mr. Witry, seconded by Mrs. Rich:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES ADJOURN FROM CLOSED SESSION.

The motion passed unanimously.

  
Zelda R. Rich, Secretary

Opened: 12/10/2003