

May 10, 2006

Minutes of the annual meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, May 10, 2006, immediately following the regular meeting.

CALL TO ORDER

John Graham, President, called the meeting to order at 9:12 p.m.

Members present: John Graham, President; Diana Hunter, Vice President/President Emerita; Zelda Rich, Secretary; Eva Weiner; John M. Wozniak; Dayle Zelenka; and Carolyn A. Anthony, Director.

The meeting was held in open session.

ELECTION OF OFFICERS

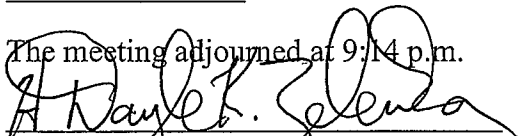
Dr. Wozniak nominated Mr. Graham for President, seconded by Mrs. Rich. Mrs. Hunter moved that nominations be closed. The nomination passed unanimously. Mr. Graham abstained from voting.

Mrs. Rich nominated Mrs. Hunter for Vice President, seconded by Dr. Wozniak. Mrs. Rich moved that nominations be closed. The nomination passed unanimously. Mrs. Hunter abstained from voting.

Dr. Wozniak nominated Mr. Zelenka for Secretary, seconded by Mrs. Weiner. Mrs. Rich moved that nominations be closed. The nomination passed unanimously. Mr. Zelenka abstained from voting.

ADJOURNMENT

The meeting adjourned at 9:14 p.m.



Dayle Zelenka, Secretary