

September 19, 2007

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 19, 2007.

CALL TO ORDER

John Graham, President, called the meeting to order at 8:24 p.m.

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

REVIEW OF DIRECTOR/SALARY

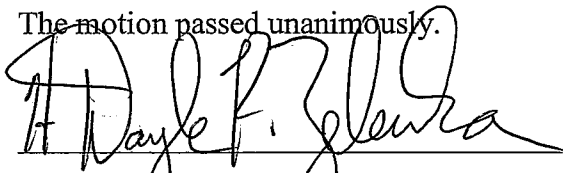
Discussion ensued regarding setting the salary of Library Director Carolyn A. Anthony for the year 2007-2008. Comparisons were made with the chart showing other local director's salaries.

ADJOURNMENT

At 8:45 p.m. a motion was made by Mr. Zelenka, seconded by Dr. Wozniak:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES
ADJOURN FROM CLOSED SESSION AND RETURN TO OPEN
SESSION.

The motion passed unanimously.



Dayle Zelenka, Secretary

Opened: December 12, 2007