

September 9, 2009

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 9, 2009.

CALL TO ORDER

Diana Hunter, President/President Emerita, called the meeting to order at 8:29 p.m.

Members present: Diana Hunter, President/President Emerita; John Graham, Vice President; Zelda Rich, Secretary; Richard Basofin; Susan Greer; Karen Parrilli; and John M. Wozniak.

DIRECTOR'S EVALUATION/SALARY

Discussion ensued regarding setting the salary of Library Director Carolyn A. Anthony for the year 2009-2010. Comparisons were made with the chart showing other local director's salaries.

A motion was made by Mr. Graham, seconded by Dr. Wozniak:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES SET CAROLYN ANTHONY'S (LIBRARY DIRECTOR) SALARY AT \$160,680.00 FOR 2009-2010, EFFECTIVE AS OF MRS. ANTHONY'S ANNIVERSARY DATE OF SEPTEMBER 19.

The motion passed by consensus.

A motion was made by Mr. Graham, seconded by Dr. Wozniak:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES GRANT LIBRARY DIRECTOR CAROLYN ANTHONY FIVE WEEKS OF PAID VACATION COMMENCING WITH THE 2009-2010 FISCAL YEAR AND YEARLY THEREAFTER.

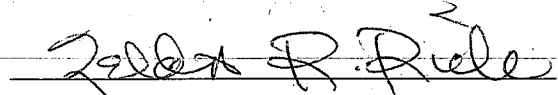
The motion passed by consensus.

ADJOURNMENT

At 8:50 p.m. a motion was made by Mr. Graham, 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.



Zelda Rich, Secretary

Opened: 12-11-13