

May 8, 1985

Minutes of the Annual Meeting of the Board of Trustees of the
Skokie Public Library held Wednesday, May 8, 1985.

CALL TO ORDER

The meeting was called to order at 10:05 p.m. immediately
following the adjournment of the regular meeting, by Diana Hunter, President.

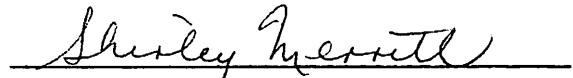
Members present: Diana Hunter, President; Dr. John M. Wozniak, Vice
President; Shirley Merritt, Secretary; Dr. Herman S. Bloch; Walter Flintrup;
Eva Weiner; Norma L. Zatz; and Mary Radmacher, Chief Librarian.

ELECTION OF OFFICERS

Mr. Flintrup made the following motion, seconded by Mrs. Zatz:

MOTION: That the Skokie Public Library Board retain
the same slate of officers for the coming year:
Diana Hunter, President
Dr. John M. Wozniak, Vice President
Shirley Merritt, Secretary

The motion passed unanimously.


Shirley Merritt - Secretary