

August 14, 2013

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, August 14, 2013.

CALL TO ORDER

John Graham, President, called the meeting to order at 8:19 p.m.

Members present: John Graham, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; Mark Prosperi; and Zelda Rich.

Members absent: Susan Greer; Jonathan H. Maks, MD.

DIRECTOR'S EVALUATION/SALARY

Discussion ensued regarding setting the salary of Library Director Carolyn A. Anthony for the year 2013-2014. Comparisons were made with the chart prepared by Beth Dostert, Manager of Human Resources, showing other local directors' salaries.

Consensus was reached for a 2% increase in the Director's salary (\$174,787.00).

ADJOURNMENT

At 8:29 p.m. a motion was made by Mrs. Rich, seconded by Mrs. Hunter:

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

The motion passed unanimously.



Karen Parrilli, Secretary

Opened: 12-11-2013