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May 8, 2019

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, on Wednesday, May 8, 2019.

CALL TO ORDER

President Mark Prosperi called the meeting to order at 9:03 p.m.

Members Present: Mark Prosperi, President; Karen Parrilli, Secretary; Mira Barbir; Susan Greer; Eugene F. Griffin; and Jonathan H. Maks, M.D

Member Absent: Diana Hunter, Vice President/President Emerita

DIRECTOR PERFORMANCE REVIEW AND SALARY INCREASE

The meeting opened with a discussion of the memo from Mr. Prosperi and Mr. Griffin regarding Mr. Kong's salary increase. There was discussion about the performance review process and Mr. Kong's salary in comparison to other library directors in the area. The board discussed Mr. Kong's performance review for the past year.

ADJOURNMENT

At 9:08 p.m. a motion was made by Dr. Maks, seconded by Ms. Barbir:

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 June 9, 2021