

October 13, 1999

Minutes of the executive session meeting of the Board of Trustees of the Skokie Public Library held immediately after the regular meeting, Wednesday, October 13, 1999.

Members present: John J. Graham, President; Eva D. Weiner, Secretary; Susan Greer; Richard J. Witry and Carolyn A. Anthony, Director.

Members absent: Diana Hunter, Vice President/President Emerita; Zelda Rich; John M. Wozniak.

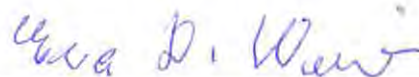
The Board convened in closed session at 8:45 p.m.

Mrs. Anthony apprised the Board of concerns brought to her attention by our HVAC Consultant Mr. Paul Gilson.

During discussion the Board concurred that the Skokie Fire Department Safety Office be contacted for an opinion before a decision is made regarding Mr. Gilson's recommendations.

ADJOURNMENT

Mr. Witry made a motion, seconded by Mrs. Greer to adjourn. The motion was unanimously approved.



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Eva D. Weiner, Secretary