

October 29, 2019

CLOSED SESSION

At 7:06 p.m. a motion was made by Dr. Jonathan Maks, seconded by Karen Parrilli, to go in to closed session pursuant to 5ILCS 120/2(c) of the Open Meetings Act (the appointment to fill a Board vacancy, employment compensation, discipline, performance, or dismissal of specific employees of the public body). The vote was 5 ayes and 0 nays. The motion passed.

At the request of President Mark Prosperi, the Board discussed a change to the procedure of appointing a candidate to fill a vacancy on the Library Board. It was agreed that the selected candidate will undergo a background check. The interview procedures were then discussed for the three candidates applying to fill the vacancy left by Diana Hunter.

At 7:20 p.m. the Board interviewed Magnolia (Maggy) Rivera-Pulex. The interview ended at 7:44 p.m.

At 7:45 p.m. the Board interviewed [REDACTED]. The interview ended at 8:05 p.m.

At 8:06 p.m. the board interviewed [REDACTED]. The interview ended at 8:20 p.m.

The consensus of the Board was to offer the position of Board Trustee to Magnolia Rivera-Pulex.

ADJOURNMENT

At 8:29 p.m. a motion was made by Gene Griffin, seconded by Dr. Jon Maks to go out of closed session and return to open session.

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

The motion passed unanimously. The vote was 5 ayes and 0 nays.

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Karen Parrilli, Secretary

Opened June 14, 2022.

The names of the candidates not chosen to fill the trustee vacancy have been redacted.