The annual meeting of the Skokie Public Library Board of Directors was held May 12, at 9:00 p.m. in the Skokie Public Library.

Members in attendance were: Terry Engel, Howard Hummer, Richard Lindberg, Selma Petty, Karl Weiner and John Wozniak, Miss Mary Radmacher, Chief Librarian.

Rabbi Karl Weiner presided and stated election of officers was the purpose of the meeting.

Mr. Lindberg placed in nomination for President the name of Karl Weiner. Howard Hummer seconded the nomination. There were no further nominations and the Secretary was asked to case the unanimous ballot for Karl Weiner for President of the Skokie Public Library Board of Directors.

Dr. Wozniak placed the name of Howard Hummer in nomination for Vice President, Mr. Lindberg seconded the nomination. There were no further nominations from the floor and the Secretary was asked to cast a unanimous ballot for Howard Hummer for Vice President of the Skokie Public Library Board of Directors.

Dr. Wozniak placed the name of Selma Petty in nomination for Secretary.

Mr. Terry Engel seconded the nomination and, when no further nominations

were made from the floor the Secretary was asked to cast a unanimous ballot

for Selma Petty for Secretary of the Skokie Public Library Board of Directors.

The following officers were unanimously elected for the next term.

President, Karl Weiner; Vice President, Howard Hummer; Secretary, Selma

Petty.

Meeting adjourned at 9:05 p.m.

Selma Petty - Secretary