

September 14, 1988

Minutes of the Executive Session held immediately after the regular meeting of the Board of Trustees of the Skokie Public Library, Wednesday, September 14, 1988.

Subject: Yearly Evaluation of the Director.

Members present: Diana Hunter, President; Dr. John M. Wozniak, Vice President; Shirley Merritt, Secretary; Dr. Herman S. Bloch; Walter B. Flintrup; Eva D. Weiner; and Norma Zatz.

Director, Carolyn A. Anthony, was also present.

The Board members commented on various aspects of the performance evaluation of the Director.

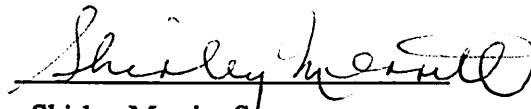
After discussion of the compilation of the individual Board members' completed evaluation forms, Mrs. Anthony left the Board Room at 10:45 p.m.

After discussion in regard to increasing the Director's salary, Dr. Wozniak made a motion, seconded by Dr. Bloch:

**MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THAT THE SALARY FOR 1988-1989 FISCAL YEAR FOR THE DIRECTOR BE SET AT \$56,000.**

The roll call vote for approval was unanimous.

The meeting adjourned at 11:05 p.m.

  
Shirley Merritt, Secretary