

October 14, 2014

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, October 14, 2014.

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 8:33 p.m.

Members present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; and Jonathan H. Maks, MD.

Members absent: Susan Greer; Zelda Rich.

LITIGATION

Mrs. Anthony explained that a performer at the 2013 Festival of Cultures fell on a sand bag and named all sponsors of the Festival in the lawsuit. Mrs. Anthony recently heard from the attorney representing the library and said the case was 'dismissed with prejudice'.

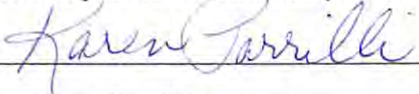
Brief discussion followed.

Adjournment

At 8:36 p.m. a motion was made by Mrs. Hunter, seconded by Mrs. Parrilli:

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 8, 2016