

March 12, 2003

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, March 12, 2003.

CALL TO ORDER

Members present: John M. Wozniak, President; Richard Witry, Vice President; Zelda Rich, Secretary; John Graham; Susan Greer; Diana Hunter, President Emerita; Eva Weiner; and Carolyn A. Anthony, Director.

Visitors present: Richard Spicer, Fred Berglund & Sons, Inc. and Barbara A. Kozlowski, Associate Director for Public Services.

CLOSED SESSION

At 8:03 p.m. a motion was made by Mr. Graham, seconded by Mrs. Hunter:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES GO INTO CLOSED SESSION TO DISCUSS PENDING OR PROBABLE OR IMMINENT LITIGATION.

The roll call vote for approval was unanimous.

The Board discussed the possible acquisition of 7929 Park Avenue. No response to the Director's letter of February 17, 2003, has been received from the property owner. It was agreed to continue to monitor the situation.

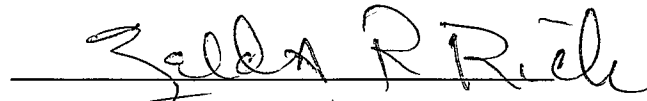
The Board was updated on the situation with the electrical contractor.

ADJOURNMENT

At 8:23 p.m. a motion was made by Mr. Witry, seconded by Mrs. Hunter:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES ADJOURN FROM CLOSED SESSION.

The roll call vote for approval was unanimous.


Zelda R. Rich, Secretary

Opened: 12/10/2003