Minutes of a special meeting of the Board of Directors of the Skokie Public Library held in the Conference Room November 4, 1966 at 3:30 p.m.

Members present: Conroy V. Erickson, Mrs. W. C. Griffin, Donald Kraft, Mrs. Daniel Petty, and Rabbi Karl Weiner, Miss Mary Radmacher, Librarian.

Also present: Mr. James W. Hammond, Architect.

In the absence of the President, L. O. Green, Rabbi Karl Weiner was appointed chairman of the meeting on motion by Mr. Erickson seconded by Mrs. Griffin.

Rabbi Weiner explained the reason for calling a special meeting was for the discussion and adoption of a resolution to be presented to the Village Board regarding the Library's plans for expansion and a civic-cultural center bet ween the Village Hall and the Library.

Selma Petty moved and Ethel Griffin seconded the motion that the resolution attached hereto be adopted. On roll call all votes were affirmative.

Meeting recessed for a meeting with the Mayor of the Village of Skokie and representatives of the Village.

Selma Petty – Secretar