

August 14, 2019

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, August 14, 2019, pursuant to 5ILCS 120/2(c)3 of the Open Meetings Act (the selection of a person to fill a public office).

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 7:32 pm

Members present: Mark Prosperi, President; Karen Parrilli, Secretary; Susan Greer; Eugene Griffin; Jonathan H. Maks, MD; and Richard Kong, Director.

Member absent: Mira Barbir

CLOSED SESSION

The Board discussed the process of appointing a new trustee to serve the remaining time of former trustee Diana Hunter's term. They asked Mr. Kong to post the opening publicly with the intent to interview candidates before making an appointment at a future Board meeting. The process will be similar to when an appointment was made for the remainder of Zelda Rich's term.

The Board also discussed the need to elect a new Board Vice President, as well as a potential change to Article VII Section 3.1 of the Board bylaws.

ADJOURNMENT

At 7:49 p.m. a motion was made by Mrs. Parrilli, seconded by Mr. Griffin:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES ADJOURN FROM CLOSED SESSION AND RETURN TO OPEN SESSION.

The motion passed unanimously.

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Karen Parrilli, Secretary

Opened December 11, 2019