

September 8, 1999

Minutes of the executive session meeting of the Board of Trustees of the Skokie Public Library held immediately after the regular meeting, Wednesday, September 8, 1999.

Members present: John J. Graham, President; Diana Hunter, Vice President/President Emerita; Eva D. Weiner, Secretary; Susan Greer; Zelda Rich; Richard J. Witry; John M. Wozniak.

At 9:35 p.m. a motion was made by Mrs. Hunter, seconded by Mr. Witry to go into closed session for the purpose of discussing a personnel matter.

The motion was unanimously approved.

Mrs. Greer left the Board Room.

The Board convened in closed session at 9:40 p.m. and discussed the Director's compensation. At 9:55 p.m. Mrs. Rich moved to adjourn the closed session and reconvene in open session. The motion was seconded by Dr. Wozniak and unanimously approved.

Mr. Witry moved that the Director's salary be set at \$102,500 and that Mrs. Anthony be granted one additional week vacation (for the current year only).

The motion was seconded by Mrs. Hunter.

The roll call vote for approval was unanimous.

ADJOURNMENT

The meeting adjourned at 9:57 p.m.



Eva D. Weiner, Secretary