

May 14, 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, May 14, 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.

CLOSED SESSION

At 9:03 p.m. a motion was made by Mr. Graham, seconded by Mr. Witry:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES GO INTO CLOSED SESSION TO DISCUSS LAND ACQUISITION.

The roll call vote for approval was unanimous.

Property at 7929 Park Avenue

The Board reviewed the letter of April 26 from Mr. Straton, who has been retained by the Tsakonas' (property owner of 7929 Park Avenue), as their representative.

The Board voiced their objections to the term 'forced sale' as there has been no mention of condemnation or eminent domain in any of the Board's former communications with Mr. Straton or the Tsakonas'.

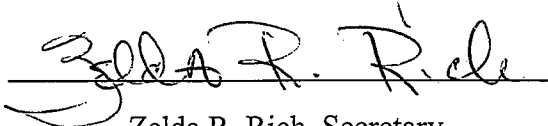
The Board would like the Director to send a letter to Mr. Straton acknowledging receipt of his letter of April 26 voicing their objections to the tone of the letter.

ADJOURNMENT

At 9:11 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 motion passed unanimously.


Zelda R. Rich, Secretary

Opened: 12/10/2003