

December 9, 2020

At 8:53 p.m. a motion was made by Ms. Barbir, seconded by Ms. Rivera-Pulex:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES MOVE INTO CLOSED SESSION PURSUANT TO 5ILCS 120/2(c)3 OF THE OPEN MEETINGS ACT TO CONSIDER SELECTION OF A PERSON TO FILL A VACANCY IN A PUBLIC OFFICE.

A roll call vote was taken and the motion passed unanimously.

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held virtually via Zoom on Wednesday, December 9, 2020.

CLOSED SESSION

Members Present: Mark Prosperi, President; Eugene F. Griffin, Vice President; Shabnam Mahmood, Secretary; Mira Barbir; Jonathan H. Maks, M.D; Magnolia Rivera-Pulex

Staff Present: Richard Kong, Executive Director; Laura McGrath, Deputy Director; Monica Chavez, Administrative Assistant to the Director

The Board discussed the appointment of a trustee to fulfill Ms. Milo-Nicolasin's (formerly Karen Parrilli's) term.

ADJOURNMENT

At 9:07 pm, a motion was made by Dr. Maks, seconded by Mr. Griffin:

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

A roll call vote was taken and the motion passed unanimously.

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Shabnam Mahmood, Secretary

Opened June 14, 2022