

October 17, 2017

Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, on Tuesday, October 17, 2017. The meeting was held in open session.

CALL TO ORDER

President Mark Prosperi called the meeting to order at 6:34 p.m.

Members present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; Mira Barbir; Susan Greer; and Richard Kong, Director.

Members absent: Eugene F. Griffin, Dr. Jonathan H. Maks, MD.

Staff present via phone: Laura McGrath, Deputy Director.

Guests present: Traci Engel Lesneski, Principal in Charge; Dagmara Larsen, Project Manager; Susan Olmsted, Project/Landscape Architect.

ARCHITECTURAL FIRM INTERVIEW

The Board interviewed representatives from the architectural firm of MSR, Minneapolis, Minnesota.

The firm's representatives made a 10-minute presentation, followed by a 35-minute question and answer period.

MSR representatives left the meeting at 7:28 p.m. The Board then discussed MSR's presentation.

ADJOURNMENT

At 7:46 p.m. a motion was made by Mrs. Hunter, seconded by Mrs. Greer, to adjourn the meeting. The motion passed unanimously.

Karen Parrilli, Secretary