

November 10, 2004

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, November 10, 2004.

CALL TO ORDER

John Graham, President, called the meeting to order at 9:00 p.m.

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

Personnel Matter

Susan Greer re-joined the meeting at 9:10 p.m.

Discussion ensued regarding setting the salary of Library Director Carolyn A. Anthony for the year 2004-2005. Comparisons were made with the chart showing other local director's salaries.

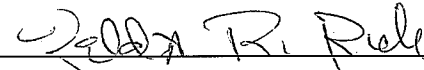
Discussion also ensued regarding a bonus for the Director now that the construction project is completed.

ADJOURNMENT

At 9:17 p.m. a motion was made by Dr. Wozniak, seconded by Mr. Witry:

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

The motion passed unanimously.



Zelda R. Rich, Secretary

Opened: 6-8-2005