

August 30, 2000

Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, August 30, 2000.

CALL TO ORDER

John Graham, President, called the meeting to order at 5:05 p.m.

Members present: John Graham, President; Eva D. Weiner, Secretary; Susan Greer (arrived at 5:15 p.m.); Zelda Rich; Richard J. Witry; John M. Wozniak and Carolyn A. Anthony, Director.

Member absent: Diana Hunter, Vice President/President Emerita.

Also present: Barbara A. Kozlowski, Associate Director for Public Services; Robert Hunter, Architect, O'Donnell Wicklund Pigozzi and Peterson.

REVIEW AND SELECTION OF CANDIDATES TO BE INTERVIEWED FOR CONSTRUCTION MANAGER

After discussion and voting regarding qualifications received for Construction Manager, the Board decided not to consider I.F.S. as their response does not fit Skokie Public Library's needs. A decision was made to request proposals of Berglund, Gilbane, Henry Bros. and Valenti.

ADJOURNMENT

At 6:55 p.m. the meeting adjourned.



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Eva D. Weiner, Secretary