

May 12, 2004

Minutes of the annual meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, May 12, 2004, immediately following the regular meeting.

CALL TO ORDER

John M. Wozniak, President, called the meeting to order at 8:26 p.m.

Members present: John M. Wozniak, President; John Graham, Susan Greer, Diana Hunter, President Emerita; Eva Weiner; and Carolyn A. Anthony, Director.

The meeting was held in open session.

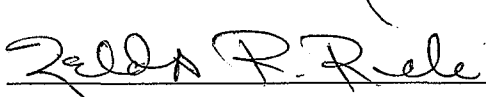
ELECTION OF OFFICERS

Due to health reasons, Dr. Wozniak asked that he not be nominated.

The following officers were elected: John Graham, President; Richard Witry, Vice President; Zelda Rich, Secretary, all by unanimous acclamation.

ADJOURNMENT

The meeting adjourned at 8:32 p.m.


Zelda R. Rich, Secretary