

September 10, 2008

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, September 10, 2008.

CALL TO ORDER

Diana Hunter, President/President Emerita, called the meeting to order at 8:49 p.m.

Members present: Diana Hunter, President/President Emerita; John Graham, Vice President; Richard Basofin; Susan Greer; Zelda Rich; John M. Wozniak.

Member absent: Dayle Zelenka, Secretary.

DIRECTOR'S EVALUATION/SALARY

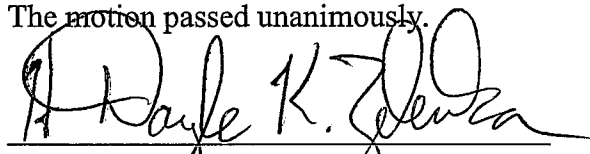
Discussion ensued regarding setting the salary of Library Director Carolyn A. Anthony for the year 2008-2009. Comparisons were made with the chart showing other local director's salaries.

ADJOURNMENT

At 9:15 p.m. a motion was made by Mr. Graham, seconded by Dr. Wozniak:

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

The motion passed unanimously.



Dayle Zelenka, Secretary

Opened: 12-10-2008