

June 14, 2016

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, June 14, 2016. The meeting was held in open session.

CALL TO ORDER

President Prosperi called the meeting to order at 7:00 p.m.

Members present: Mark Prosperi, President; Karen Parrilli, Secretary; Susan Greer; Eugene F. Griffin; Jonathan H. Maks, MD; and Zelda Rich.

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

Also present: Heidi Smith, finalist candidate, and June Garcia, consultant for director search.


INTERVIEW OF FINALIST CANDIDATE FOR DIRECTOR

The Board interviewed Heidi Smith, finalist candidate for director of Skokie Public Library.

The Board thanked Ms. Smith for her time interviewing.

ADJOURNMENT

At 8:30 p.m. a motion was made by Dr. Maks, seconded by Mrs. Rich, to adjourn the special meeting. The motion passed unanimously.



Karen Parrilli, Secretary