

September 9, 1987

Minutes of the Executive Session held immediately following the regular meeting of the Board of Trustees of the Skokie Public Library, September 9, 1987.

Subject--Evaluation of the Director. (Yearly Evaluation)

Members present: Diana Hunter, President; Dr. John M. Wozniak, Vice President; Shirley Merritt, Secretary; Dr. Herman S. Bloch; Walter B. Flintrup; Eva D. Weiner; and Norma L. Zatz.

After discussion of the compilation of the individual Board members' completed evaluation forms, the Director, Carolyn A. Anthony, was called into the meeting room.

The Board indicated the Library is in capable hands and Mrs. Anthony is hard working and shows growth professionally.

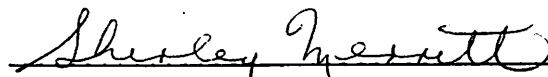
Concerns of individuals were discussed and the importance of staff morale was stressed as a priority by Board members.

A motion was made by Dr. Bloch, seconded by Mr. Flintrup:

MOTION: That the Skokie Public Library Board of Trustees approve that the salary for the 1987-88 fiscal year for the Director be set at \$52,000.

The roll call vote for approval was unanimous.

The meeting was adjourned at 10:35 p.m.


Shirley Merritt, Secretary