

September 15, 2010

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 15, 2010.

CALL TO ORDER

Diana Hunter, President/President Emerita, called the meeting to order at 8:45 p.m.

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

DIRECTOR'S EVALUATION/SALARY

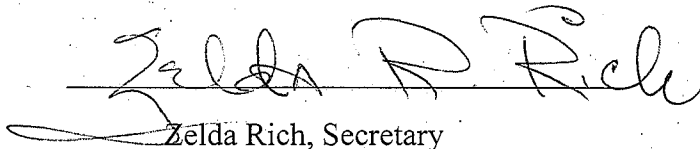
Discussion ensued regarding setting the salary of Library Director Carolyn A. Anthony for the year 2010-2011. Comparisons were made with the chart showing other local director's salaries. The Board reached consensus.

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.



Zelda Rich, Secretary

Opened: 12-11-2013