

April 26, 2017

Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, on Wednesday, April 26, 2017.

### CALL TO ORDER

President Mark Prosperi called the meeting to order at 6:05 p.m.

Members Present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; Susan Greer; Eugene F. Griffin; Jonathan H. Maks, MD; and Richard Kong, Director.

Susan Greer arrived at 6:08 p.m.

Guests present: Courtney Soesbe, PMA Investment Management; Kenneth Herdeman, Ehlers Investment Partners; and Tom Sawyer, Sawyer Falduto Asset Management, LLC.

### INVESTMENT FIRM INTERVIEWS

The Board interviewed representatives from three investment firms: PMA Financial Network; Ehlers Investment Partners; and Sawyer Falduto Asset Management.

Each representative made an oral presentation explaining their services and how they can be beneficial to the Skokie Public Library in managing cash flow and securing the best possible yields on reserve funds.

After the presentations, the Board discussed at length each of the offerings. The consensus was to hold off on making a decision until a business manager is hired.

### ADJOURNMENT

At 9:01 p.m. a motion was made by Dr. Maks, seconded by Mr. Griffin, to adjourn the meeting. The motion passed unanimously.

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Karen Parrilli, Secretary

