

October 11, 1989

The Skokie Public Library Board of Trustees Executive Session meeting was called to order at 10:00 p.m. by Diana Hunter, President, for the purpose of the annual performance evaluation of the Director.

Members present: Diana Hunter, President; Dr. John M. Wozniak, Vice President; Walter B. Flintrup, Secretary; Dr. Herman S. Bloch; Zelda R. Rich; Eva Weiner; and Carolyn A. Anthony, Director.

Member absent: Norma Zatz.

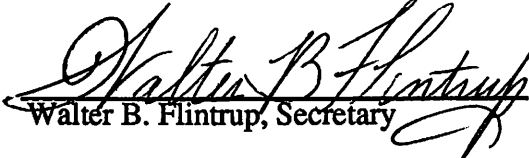
Mrs. Hunter reviewed the comments and responses submitted by the Board members.

Discussion ensued among members of the Board and Mrs. Anthony regarding the evaluation and comments.

Mrs. Anthony left the Board Room at 10:07 p.m.

The Board voted to increase the Director's salary to \$58,800. with an additional \$1200. bonus.

The meeting was adjourned at 10:30 p.m.

  
Walter B. Flintrup, Secretary