

**SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**November 21, 2023 Special Meeting Minutes**  
Carolyn A. Anthony Business & Community Center

**CALL TO ORDER**

Eugene Griffin, President, called the meeting to order at 6:34 pm.

**Members present:**

- Eugene Griffin, President; Mary Pietrucha, Secretary; Mira Barbir; Michelle Mallari; Ella Whitehead; Amanda Lichtenstein.

**Members absent:**

- Shabnam Mahmood, Vice President.

**Staff present:**

- Richard Kong, Director; Laura McGrath, Deputy Director; Suzy Rodela-Sulik, Administrative Coordinator; M.R. Halloran, Production Specialist: Photographer.

**Guests present:**

- Mayor George Van Dusen; Carolyn A. Anthony.

**COMMENTS FROM OBSERVERS**

There were no comments from observers.

**CAROLYN A. ANTHONY BUSINESS & COMMUNITY CENTER DEDICATION**

Mayor Van Dusen, Mr. Griffin, Mr. Kong, and Ms. Anthony gave some remarks acknowledging the Carolyn A. Anthony Business & Community Center dedication.

**ADJOURNMENT**

At 8:30 pm, a motion was made by Ms. Pietrucha, seconded by Ms. Barbir :

- MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES ADJOURN THE SPECIAL MEETING.

A vote was taken and the motion passed unanimously. There were 6 ayes and 0 nays.

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Mary Pietrucha, Secretary