

May 10, 2017

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, on Wednesday, May 10, 2017, pursuant to 5ILCS 12/2(c)1 of the Open Meetings Act (the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity) and 5ILCS 12/2(c)3 of the Open Meetings Act (the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office.)

CALL TO ORDER

President Mark Prosperi called the meeting to order at 8:03 p.m.

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

CLOSED SESSION

The Board discussed the performance of the library director as his one year anniversary is July 16. An increase in his salary was also discussed. After discussion, consensus was reached.

The Board also discussed the final four candidates who were interviewed to fill the unexpired term of Zelda Rich. After discussion, consensus was reached.

ADJOURNMENT

At 8:39 p.m. a motion was made by Mrs. Parrilli, seconded by Mrs. Greer:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES
ADJOURN FROM CLOSED SESSION AND RETURN TO OPEN
SESSION.

The motion passed unanimously.

Karen Parrilli, Secretary

Opened: December 13, 2017