May 13, 2020

At 8:18 p.m. a motion was made by Ms. Parrilli, seconded by Ms. Rivera-Pulex:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES MOVE INTO CLOSED SESSION

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held virtually via ZOOM, on Wednesday, May 13, 2020.

CALL TO ORDER

President Mark Prosperi called the meeting to order at 8:18 p.m.

Members Present: Mark Prosperi, President; Eugene F. Griffin, Vice President; Karen Parrilli, Secretary; Mira Barbir; Jonathan H. Maks, M.D.; Magnolia Rivera-Pulex

Member Absent: Susan Greer

CLOSED SESSION

DIRECTOR PERFORMANCE REVIEW AND SALARY INCREASE

The meeting opened with a discussion of Executive Director Richard Kong's performance review for the past year. There was discussion about the performance review process, Mr. Kong's salary in comparison to other library directors in the area, and expectations for the coming year.

ADJOURNMENT

At 9:09 p.m. a motion was made by Mr. Griffin; seconded by Ms. Barbir:

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 June 9, 2021