

April 11, 1990

Minutes of the special session of the Board of Trustees of the Skokie Public Library,
held prior to the regular meeting, Wednesday, April 11, 1990.

CALL TO ORDER

The special session meeting was called to order at 7:00 p.m. by Diana Hunter,
President.

Members present: Diana Hunter, President; Dr. John M. Wozniak, Vice President;
Walter B. Flintrup, Secretary; Dr. Herman S. Bloch; Zelda Rich; Eva Weiner; and Norma Zatz.

The Board reviewed policy in regard to attendance at conventions and seminars.

After prolonged discussion it was determined to leave the policy as is.


Walter B. Flintrup, Secretary