

September 14, 2005

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, September 14, 2005.

CALL TO ORDER

John Graham, President, called the meeting to order at 8:03 p.m.

Members present: John Graham, President; Diana Hunter, Vice President/President Emerita; Zelda Rich, Secretary; Eva Weiner; Dayle Zelenka; and John M. Wozniak.

Member absent: Susan Greer.

Personnel Matter

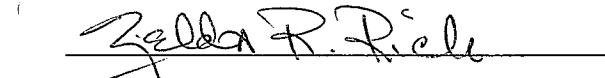
Discussion ensued regarding setting the salary of Library Director Carolyn A. Anthony for the year 2005-2006. Comparisons were made with the chart showing other local director's salaries.

ADJOURNMENT

At 8:10 p.m. a motion was made by Mrs. Hunter, seconded by Dr. Wozniak:

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

The motion passed unanimously.

  
Zelda R. Rich, Secretary

Opened: December 13, 2006