Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held Tuesday, August 21, 1990.

CALL TO ORDER

The meeting was called to order at 7:32 p.m. by Diana Hunter, President.

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

Dr. Wozniak made a motion, seconded by Mr. Flintrup to close the meeting for the purpose of interviewing prospective Board members.

The motion was unanimously approved.

ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

Walter B. Flintrip, Secretary