

July 9, 2003

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, July 9, 2003.

CALL TO ORDER

The meeting was called to order at 8:35 p.m.

Members present: John M. Wozniak, President; Richard Witry, Vice President; Zelda Rich, Secretary; John Graham; Susan Greer; Diana Hunter, President Emerita; and Carolyn A. Anthony, Director.

Member absent: Eva Weiner.

CLOSED SESSION

At 8:35 p.m. a motion was made by Mr. Graham, seconded by Mr. Witry:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES GO INTO CLOSED SESSION TO DISCUSS LAND ACQUISITION.

The motion passed unanimously.

7929 Park Avenue

The Board discussed the June 18, 2003 letter from George L. Straton, attorney representing the Tsakonas family of 7929 Park Avenue. During discussion, Mrs. Anthony informed the Board that the Library's operating fund will be running low until the fall tax levy money is received and there are three payrolls in August. Robert Nowak, Village Finance Director said that the Village is willing to advance the Library some of the Library's corporate replacement tax.

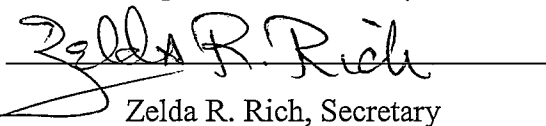
After discussion, it was the consensus of the Board that \$300,000. was the Board's final offer and closing could be November 15, 2003 or after.

ADJOURNMENT

At 8:46 p.m. a motion was made by Mr. Graham, seconded by Mrs. Rich:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES ADJOURN FROM CLOSED SESSION.

The motion passed unanimously.


Zelda R. Rich, Secretary

Opened: 6/9/2004