

August 12, 2015

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, August 12, 2015.

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 8:42 p.m.

Members present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; Eugene F. Griffin; Susan Greer; Jonathan H. Maks; MD; Zelda Rich.

PERFORMANCE OF A SPECIFIC EMPLOYEE

Discussion followed to determine the annual increase in salary for Library Director Carolyn A. Anthony for the year 2015-2016. Comparisons were made with the chart prepared by Beth Dostert, Manager of Human Resources, showing other local directors' salaries.

Consensus was reached to award a three percent increase in the Director's salary (\$183,855.00). No action was taken.

ADJOURNMENT

At 9:25 p.m. a motion was made by Dr. Maks, seconded by Mr. Griffin:

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

The motion passed unanimously.

  
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Karen Parrilli, Secretary

Opened: June 8, 2016