

January 11, 2017

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, on Wednesday, January 11, 2017, pursuant to 5ILCS 12/2(2)1 of the Open Meetings Act (The performance of specific employees of the public body.)

CALL TO ORDER

President Mark Prosperi called the meeting to order at 7:30 p.m.

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

CLOSED SESSION

The Board reviewed the six-month evaluation form as completed by Mr. Prosperi and Mr. Griffin and found the evaluation to be satisfactory. There was agreement among the Board that Mr. Kong is doing a great job noting the current situation in the business office.

Consensus was reached in regard to Mr. Kong's salary. Mr. Kong's salary increase will be voted on at the February Board meeting in open session. Mr. Kong's next review will be in July (annual review).

ADJOURNMENT

At 7:59 p.m. a motion was made by Mr. Griffin, seconded by Mrs. Hunter:

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

The motion passed unanimously.

Karen Parrilli, Secretary

Opened: June 14, 2017