MINUTES OF THE JANUARY 8, 1958 MEETING OF THE BOARD OF LIBRARY DIRECTORS AS THEY PERTAIN TO A RESOLUTION APPROVING PLANS AND ESTIMATE OF COST OF CONSTRUCTING AND EQUIPPING A NEW LIBRARY BUILDING FOR THE VILLAGE OF SKOKIE, COOK COUNTY, ILLINOIS

The regular January 8, 1958 meeting of the Board of Library Directors of the Village of Skokie was called to order by the President, Mrs. W. C. Griffin.

Upon roll call Directors Mrs. W. C. Griffin, L. O. Green, Mrs. Lottie Babb, Mrs. Leo J. Regan, George F. Savage and Louis Weingart were present. None absent.

There followed the regular business of the Board none of it pertaining to the resolution approving plans and estimate of cost for constructing and equipping a new Library Building for the Village of Skokie, Cook County, Illinois.

The hour being late, Mrs. Leo J. Regan moved that this meeting be adjourned to a January 15 session. Seconded by L. O. Green. On roll call all voted "Aye". There were none opposed.