

May 8, 2002

Minutes of the annual meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, May 8, 2002, immediately following the regular meeting.

CALL TO ORDER

John Graham, President, called the meeting to order at 10:14 p.m.

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

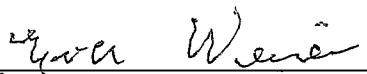
The meeting was held in open session.

ELECTION OF OFFICERS

The following officers were elected: John M. Wozniak, President; Richard Witry, Vice President; Zelda Rich, Secretary, all by unanimous acclamation.

ADJOURNMENT

The meeting adjourned at 10:20 p.m.



Eva Weiner, Secretary