

May 9, 1979

The annual meeting of the Skokie Public Library Board of Directors was called to order May 9, 1979 at 7:30 p.m.

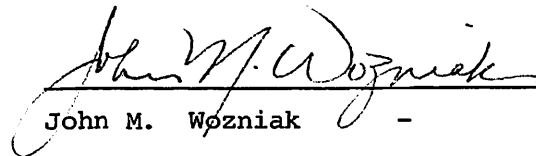
The purpose of the annual meeting was two-fold: for the election of officers and recommendation for 1979-80 salary for the Chief Librarian.

Mr. Walter Flintrup moved that the present officers be retained for the next year and Mrs. Merritt seconded the motion, which on roll call was carried unanimously.

Congratulations were offered to the newly elected officers, President, Karl Weiner; Vice-President, Diana Hunter; and Secretary, John Wozniak.

In executive session Miss Radmacher's salary for the new fiscal year was approved at the 7% increase plus the Board's payment of her FICA contribution.

The motion to adjourn the annual meeting was made by Mrs. Zatz, seconded by Dr. Wozniak, and on roll call vote was unanimously approved.



John M. Wozniak - Secretary